2023 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M21000013491

Entity Name: H GREG AUTO POMPANO, LLC

Current Principal Place of Business:

17305 S. DIXIE HWY. PALMETTO BAY. FL 33157

Current Mailing Address:

17305 S. DIXIE HWY.

PALMETTO BAY, FL 33157 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAMBERG, JARED L 4651 SHERIDAN ST., STE. 200 HOLLYWOOD, FL 33021 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JARED GAMBERG 09/28/2023

Electronic Signature of Registered Agent

Date

FILED Sep 28, 2023

Secretary of State

7213239115CR

Authorized Person(s) Detail:

Title MGR Title MBR

Name H GREG HOLDINGS USA, INC. Name H GREG HOLDINGS USA, INC.

Address 17305 S. DIXIE HWY. Address 17305 S. DIXIE HWY.

City-State-Zip: PALMETTO BAY FL 33157 City-State-Zip: PALMETTO BAY FL 33157

Title AP

Name H GREG HOLDINGS USA, INC.

Address 17305 S. DIXIE HWY.

City-State-Zip: PALMETTO BAY FL 33157

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KRIKOR HAIRABEDIAN

AUTHORIZED PERSON

09/28/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date