

Division of Motorist Services

Procedure TL-25

Motor Vehicle Procedure Manual

Title and Lien

Transfer of Certificate of Title Upon Sale for Labor, Service and Storage
Lien

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Legal Authority

<u>Section 50.041, Florida Statutes</u> – Proof of Publication, uniform affidavits required. <u>Section 319.28, Florida Statutes</u> – Titles Certificates, Transfer of ownership by operation of law.

<u>Section 320.01, Florida Statutes</u> – Motor Vehicle Licenses, definition of motor vehicle but term does not include traction engines, road rollers, special mobile equipment as defined in s.316.003(48) vehicles that run only upon a track, bicycles, swamp buggies or mopeds.

Section 559.901, Florida Statutes - Florida Motor Vehicle Repair Act.

Section 559.903, Florida Statutes - Definitions as used in the Florida Motor Vehicle Repair Act.

<u>Section 559.905, Florida Statutes</u> – Written motor vehicle repair estimate and disclosure statement required.

<u>Section 559.911, Florida Statutes</u> – Invoice required of motor vehicle repair shop.

<u>Section 559.917, Florida Statutes</u> – Bond to release possessory lien claimed by motor vehicle repair shop.

<u>Section 713.585, Florida Statutes</u> – Enforcement of lien by sale of motor vehicle.

FEDERAL ACT:

This section is for information ONLY. This information is not required to file a lien under this procedure since it is not required by Florida law. The Servicemembers Civil Relief Act (SCRA) - Benefit and Protection No. 4 – Installment contracts and repossessions – 50 U.S.C. § 3952. The SCRA states that a creditor may not repossess a vehicle during a borrower's period of military service without a court order if the servicemember- borrower either placed a deposit for the vehicle or made at least one installment payment on the contract before entering military service. 50 U.S.C. § 3952. Department of Defense's Defense Manpower Data Center – database to search for active duty-military members.

Definitions

- 1. "Customer" means the person who signs the written repair estimate, or any other person whom the person who signs the written repair estimate, designates on the written repair estimate as a person who may authorize repair work.
- 2. "Department" means the Department of Agriculture and Consumer Services.
- 3. "Employee" means an individual who is employed full time or part time by a motor vehicle repair shop and performs motor vehicle repair.
- 4. "Final estimate" means the last estimate approved by the customer either in writing or orally, as evidenced by the written repair estimate.
- 5. "Motor vehicle" means any automobile, truck, bus, recreational vehicle, motorcycle, motor scooter, or other motor powered vehicle, but does not include trailers, mobile homes, travel trailers, trailer coaches without independent motive power, watercraft or aircraft, or special mobile equipment as defined in s. 316.003.
- 6. "Motor vehicle repair shop" means any person who, for compensation, engages or attempts to engage in the repair of motor vehicles owned by other persons and includes, but is not limited to mobile motor vehicle repair shops, motor vehicle and recreational vehicle dealers; garages; service stations; self-employed individuals; truck stops; paint and

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- body shops; brake, muffler, or transmission shops; and shops doing glass work. Any person who engages solely in the maintenance or repair of the coach portion of a recreational vehicle is not a motor vehicle repair shop.
- 7. "Place of business" means a physical place where the business of motor vehicle repair is conducted, including any vehicle constituting a mobile motor vehicle repair shop from which the business of motor vehicle repair is conducted.
- 8. "Motor vehicle repair" means all maintenance of and modifications and repairs to motor vehicles, and diagnostic work incident thereto, including, but not limited to, the rebuilding or restoring of rebuilt vehicles, body work, painting, warranty work, and other work customarily undertaken by motor vehicle repair shops.

Description and Use

This procedure provides information and instructions to guide employees of the Tax Collector, license plate agents, and the Florida Highway Safety and Motor Vehicles (FLHSMV) in the issuance of a Certificate of Title upon sale for labor, service, or storage lien.

As of July 01, 2023, FLHSMV has updated the Form HSMV 82040 Application for Certificate of Title With/Without Registration. HSMV 82040 has been updated into three separate forms:

HSMV 82040 MV – Application for Certificate of Motor Vehicle Title - HSMV 82040 MV

HSMV 82040 MV should be used when processing applications for certificate of title for the following vehicle types:

AU – Auto
 BS – Bus
 TO – Tools
 TR – Truck

MC – Motorcycle
 OH – Off-Highway
 TT – Travel Trailers
 VT – Vehicle Trailers

• HSMV 82040 VS - Application for Certificate of Vessel Title - HSMV 82040 VS

HSMV 82040 VS should be used when processing applications for certificate of title for the following vehicle type: VS – Vessel

HSMV 82040 MH – Application for Certificate of Mobile Home – HSMV 82040 MH

HSMV 82040 MH should be used when processing applications for certificate of title for the following vehicle type: MH – Mobile Home

Effective July 01, 2023, all certificate of Florida titles issued for Vessels will be required to be processed using Form HSMV 82040 VS – Application for Certificate of Vessel Title. The signed Form HSMV 82041 will no longer be accepted in lieu of Form HSMV 82040 VS.

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FLHSMV anticipates accepting the current HSMV 82040 – Application for Certificate of Title With/Without Registration for Motor Vehicles and Mobile Homes until December 31, 2023.

Effective January 01, 2024, all certificate of Florida titles issued for Motor Vehicles and Mobile Homes will be required to be processed using Forms HSMV 82040 MV – Application for Certificate of Motor Vehicle Title and HSMV 82040 MH – Application for Certificate of Mobile Home Title.

Motor Vehicle Repair Shop

A. MOTOR VEHICLE REPAIR SHOP CERTIFICATE OF REGISTRATION:

The Florida Department of Agriculture and Consumer Services (FDACS) issues each applicant a motor vehicle repair shop registration certificate in accordance with s. <u>120.60, F.S.</u>

In the case of an applicant with more than one place of business, FDACS issues a registration certificate for each place of business. The certificate must show at least the name and address of the motor vehicle repair shop and the registration number for that place of business.

In the case of a mobile motor vehicle repair shop, the certificate must show the home address of the owner, if different from the business address.

Each registration must be renewed biennially on or before the expiration date of the current registration.

A copy of the Motor Vehicle Repair Shop Certificate of Registration, valid on the date that the vehicle was dropped off for repairs, with the same business location on the certificate as shown on the written motor vehicle repair estimate, must be provided with the documentation for issuance of title.

If the Motor Vehicle Repair Shop Certificate of Registration is not provided, the transaction must be rejected until the copy is received by the processing office.

If the certificate was not valid at the time the vehicle was dropped off for repairs, the transaction must be rejected as the repair shop was not licensed to make repairs on the vehicle. The customer must obtain a Florida court order for title.

If the business location on the certificate is not the same as the location on the repair estimate, the transaction must be rejected. The customer must present the certificate for the location where the repairs took place.

Exception: An upholstery shop to register in accordance with <u>s. 713.585, F.S.</u> However, they may receive an exemption from registering with the FDACS if they are only doing minor cosmetic repairs to interior trim pieces. Therefore, in lieu of the "Motor Vehicle Repair

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Registration Certificate", they must submit the letter they obtained from FDACS, issued only after onsite inspection, that confirms they are exempt from the requirement of registering.

B. MOTOR VEHICLE REPAIR SHOP ESTIMATE:

In accordance with the Florida Motor Vehicle Repair Act <u>s. 559.905, F.S.</u> the motor vehicle repair estimate must include at least the following items:

- (a) The name, address, and telephone number of the motor vehicle repair shop.
- (b) The name, address, and telephone number of the customer.
- (c) The date and time of the written repair estimate.
- (d) The year, make, model, odometer reading, and license tag number of the motor vehicle.
- (e) The proposed work completion date.
- (f) A general description of the customer's problem or request for repair work or service relating to the motor vehicle.
- (g) A statement as to whether the customer is being charged according to a flat rate or an hourly rate, or both.
- (h) The estimated cost of repair which shall include any charge for shop supplies or for hazardous or other waste removal and, if a charge is included, the estimate shall include the following statement:
 - "This charge represents costs and profits to the motor vehicle repair facility for miscellaneous shop supplies or waste disposal."
 - If a charge is mandated by state or federal law, the estimate shall contain a statement identifying the law and the specific amount charged under the law.
- (i) The charge for making a repair price estimate or, if the charge cannot be predetermined, the basis on which the charge will be calculated.
- (j) The customer's intended method of payment.
- (k) The name and telephone number of another person who may authorize repair work, if the customer desires to designate such person.
- (l) A statement indicating what, if anything, is guaranteed in connection with the repair work and the time and mileage period for which the guarantee is effective.
- (m) A statement allowing the customer to indicate whether replaced parts should be saved for inspection or return.

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- (n) A statement indicating the daily charge for storing the customer's motor vehicle after the customer has been notified that the repair work has been completed. However, no storage charges shall accrue or be due and payable for a period of 3 working days from the date of such notification.
 - (1) If the cost of repair work will exceed \$100, the shop shall present to the customer a written notice conspicuously disclosing, in a separate, blocked section, only the following statement, in capital letters of at least 12-point type:

PLEASE READ CAREFULLY, C	HECK ONE OF THE STATEMENTS BELOW, AND SIGN:
I UNDERSTAND THAT, ESTIMATE IF MY FINAL BILL V	UNDER STATE LAW, I AM ENTITLED TO A WRITTEN VILL EXCEED \$100.
I REQUEST A WRITTE	N ESTIMATE.
	WRITTEN ESTIMATE AS LONG AS THE REPAIR COSTS E SHOP MAY NOT EXCEED THIS AMOUNT WITHOUT MY L.
I DO NOT REQUEST /	A WRITTEN ESTIMATE.
SIGNED	DATE

(2) The information required by paragraphs (1)(h) and (i) need not be provided if the customer waives in writing her or his right to receive a written estimate.

The motor vehicle repair shop can be a shop for mechanical issues or a shop for paint and body work. The estimate form from a paint and body shop will include a breakout of the labor hours for each area of repair, body, paint, frame and mechanical.

C. MOTOR VEHICLE REPAIR SHOP INVOICE:

The motor vehicle repair shop shall provide each customer, upon completion of any repair, with a legible copy of an invoice for such repair. The invoice may be provided on the same form as the written repair estimate and shall include the following information:

- (a) The current date and odometer reading of the motor vehicle.
- (b) A statement indicating what was done to correct the problem or a description of the service provided.
- (c) An itemized description of all labor, parts and merchandise supplied and the costs thereof, indicating what is supplied to the customer without cost or at a reduced cost because of a shop or manufacturer's warranty.

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- (d) A statement identifying any replacement part as being used, rebuilt, or reconditioned.
- (e) A statement indicating what, if anything, is guaranteed in connection with the repair work and the time and mileage for which the guarantee is effective.
- (f) The registration number from the motor vehicle repair shop certificate issued by the FDACS.

D. CHAPTER 713 SECTION 585 - ENFORCEMENT OF LIEN BY SALE OF MOTOR VEHICLE:

A person claiming a lien under Section 713.58, F.S., for performing labor or services on a motor vehicle may enforce the lien by sale of the vehicle in accordance with the following procedures outlined in s. 713.585, F.S.

"Motor vehicle" means any automobile, truck, bus, recreational vehicle, motorcycle, motor scooter, or other motor powered vehicle, but does not include trailers, mobile homes, travel trailers, trailer coaches without independent motive power, watercraft or aircraft, or special mobile equipment as defined in s. <u>316.003</u>, F.S.

E. ADMINISTRATIVE FEE:

A lienor or the lienor's agent may charge an administrative fee to the registered owner or a person of record claiming a lien against the vehicle to obtain release of the vehicle from the claim of lien imposed under <u>s. 713.585</u>. The administrative fee may not exceed \$250. For purposes of <u>s. 713.585(15)(a)</u>, the term "administrative fee" means a lien fee or any fee imposed by the lienor or the lienor's agent for administrative costs added to the amount due for storage, repairs, adjustments, or modifications to the vehicle. The lienor or the lienor's agent may not charge fees or costs, other than those authorized in <u>s. 713.585</u>, that exceed \$250.

Notice of Claim of Lien

A. THE NOTICE OF CLAIM OF LIEN:

The lienor or the lienor's agent must give notice of the lien by certified mail to the registered owner of the vehicle, to the customer as indicated on the order for repair, and to all other persons claiming an interest therein or lien thereon, as disclosed by the records of FLHSMV or as disclosed by the records of any corresponding agency of any other state in which the vehicle is identified through a records check of National Motor Vehicle Title Information System (NMVTIS), or an equivalent commercially available system as being the current state where the vehicle is titled.

The notice must:

(a) Be sent to the registered owner, the customer, and all other persons claiming an interest therein or lien thereon within 7 business days, excluding Saturday and Sunday, after the date on which storage charges begin to accrue on the vehicle. However, in no

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- event shall the notice of lien be sent less than 30 days before the sale of the motor vehicle.
- (b) Be sent by certified mail with the last 8 digits of the vehicle identification number of the motor vehicle subject to the lien clearly printed in the delivery address box and on the outside of the envelope sent to the registered owner, the customer, and all other persons claiming an interest therein or lien thereon.
- (c) Contain a description of the vehicle, including, at minimum, its year, make, vehicle identification number, and location.
- (d) Contain the name and address of the owner of the vehicle, the customer as indicated on the order for repair, and any person claiming an interest therein or lien thereon.
- (e) Contain the name, address, and telephone number of the lienor.
- (f) Contain notice that the lienor claims a lien on the vehicle for labor and services performed and storage charges, if any, and the cash sum which, if paid to the lienor, would be sufficient to redeem the vehicle from the lien claimed by the lienor.
- (g) Contain the motor vehicle repair shop's registration number, owner's name, and physical address and the entity name, as registered with the FDACS, of the business where the repair work or storage occurred, which must also appear on the outside of the envelope sent to the registered owner, the customer, and all other persons claiming an interest in or lien on the vehicle.
- (h) Contain the full name of the person or entity that authorized the labor or services on the vehicle.
- (i) Contain an itemized statement of the amount claimed to be owed to the lienor, including the date the vehicle was dropped off for repairs; the date the repairs were completed; the date the customer was notified of the completion of the repairs; the amount due for repairs, adjustments, or modifications to the vehicle; any administrative fees; and any daily storage charges.
 - s. 713.585(15(a), states administrative fees may not exceed \$250.
- (j) Contain notice that the lien claimed by the lienor is subject to enforcement pursuant to <u>s.</u> 713.585, F.S., and that the vehicle may be sold to satisfy the lien.
- (k) Contain the date, time, and location of any proposed or scheduled sale of the vehicle. A vehicle may not be sold earlier than 60 days after completion of the repair work. If the

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- date, time, and location of any proposed or scheduled sale of the motor vehicle is specified on the Notice of Lien, the Notice of Sale is not required.
- (I) Contain notice that the owner of the vehicle or any person claiming an interest therein or lien thereon has a right to a hearing at any time before the scheduled date of sale by filing a demand for hearing with the Clerk of the Circuit Court in the county in which the vehicle is held and mailing copies of the demand for hearing to all other owners and lienors as reflected on the notice.
- (m) Contain notice that the owner of the vehicle has a right to recover possession of the vehicle without instituting judicial proceedings by posting bond in accordance with <u>s.</u> 559.917.
- (n) Contain notice that any proceeds from the sale of the vehicle remaining after payment of the amount claimed to be due and owing to the lienor will be deposited with the Clerk of the Circuit Court for disposition upon court order, pursuant to <u>s. 713.585(8)</u>.
- (o) Contain notice that a lienholder, if any, has the right, as specified in subsection <u>s.</u> 713.585(5), to demand a hearing or to post a bond.
- (p) Contain a statement that the lienor will make the vehicle available for inspection during regular business hours within 3 business days after receiving a written request to inspect the vehicle from a notice recipient, who may present either a copy of an electronic title or a paper title as evidence of his or her interest in and right to inspect the vehicle.
- (q) Contain the address at which the vehicle is physically located. At any time before the proposed or scheduled date of the sale of a vehicle, the owner, the customer, or a person claiming an interest therein or lien thereon may request to inspect the vehicle. The lienor must make the vehicle available for inspection during regular business hours within 3 business days after receiving a written request to inspect the vehicle.

A lienor must accept either a copy of an electronic title or a paper title as evidence of a person's interest in a vehicle.

A lienor must release to the owner, lienholder, or agent thereof all of the personal property found in but not affixed to the vehicle. Upon payment of the charges owed, the lienor must release the vehicle to the paying owner, lienholder, or agent thereof.

B. LAW ENFORCEMENT NOTIFICATION (GOOD FAITH NOTICE):

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If attempts to locate the owner or lienholder are unsuccessful after a check of the records of the FLHSMV and any state disclosed by the check of the NMVTIS or an equivalent commercially available system, the lienor must notify the local law enforcement agency in writing by certified mail or acknowledged hand delivery that the lienor has been unable to locate the owner or lienholder, that a physical search of the vehicle has disclosed no ownership information, and that a good faith effort, including records checks of the FLHSMV database and the NMVTIS or an equivalent commercially available system, has been made.

A description of the motor vehicle which includes the year, make, and identification number must be given on the notice. The notice must be signed by the lienor verifying the good faith effort has been performed. This notification must take place within 7 business days, excluding Saturday and Sunday, after the date on which storage charges begin to accrue on the vehicle.

Proof of notification to the local law enforcement agency, within 7 business days, excluding Saturdays or Sundays, after the date on which storage charges being to accrue, must be submitted with all other required documents to process the title. If the notice is hand-delivered, a copy of the notice acknowledged with a signature of the person completing the search on behalf of the law enforcement agency or if it is a certified letter the original or a certified copy of the returned USPS receipt card.

The term "good faith effort" means that the following checks have been performed by the company to establish the prior state of registration and title:

- (a) A check of FLHSMV's database for the owner and any lienholder.
- (b) A check of the federally mandated electronic NMVTIS or an equivalent commercially available system to determine the state of registration when there is not a current title or registration record for the vehicle on file with FLHSMV.
 - A list of approved NMVTIS Data providers is located on the website of the National
 Motor Vehicle Title Information System Research Vehicle History webpage.
- (c) A check of the vehicle for any type of tag, tag record, temporary tag, or regular tag.
- (d) A check of the vehicle for an inspection sticker or other stickers and decals that could indicate the state of possible registration.
- (e) A check of the interior of the vehicle for any papers that could be in the glove box, trunk, or other areas for the state of registration.

A failure to make good faith efforts as defined in $\underline{s.713.585(2)}$ precludes the imposition of any storage charges against the vehicle. If a lienor fails to provide notice to any person

claiming a lien on a vehicle under subsection <u>s. 713.585(1)</u> within 7 business days after the date of storage of the vehicle, the lienor may not charge the person for more than 7 days of storage, but such failure does not affect charges made for repairs, adjustments, or modifications to the vehicle or the priority of liens on the vehicle.

C. LAW ENFORCEMENT BLOCK OR PRIVACY ACT BLOCK:

When a "Law Enforcement Block" is reflected on the database record of the registered owner, the customer, and any other persons claiming an interest in the vehicle, the lienor must provide a completed Notice of Lien and Proposed Sale of Vehicle, or a Notice of Lien and a Notice of Sale by certified mail to this address: FLHSMV Division of Motorist Services (DMS), Attn: Law Enforcement Block, 2900 Apalachee Parkway MS #57, Room B231, Tallahassee, FL 32399. The letter will be mailed by FLHSMV and if the vehicle is not claimed by payment of the lien prior to the sale, the vehicle may be sold. The original USPS certified mail receipt card sent to DMS must be submitted with the other required documentation to obtain a title to the vehicle.

When a "Privacy Act Block" is reflected on the database record of the registered owner, the customer, and any other persons claiming an interest in the vehicle, the lienor may obtain the address information from the local tax collector's office or license plate agency.

D. THIRD PARTY SERVICE:

A motor vehicle repair shop, garage, automotive service facility, or storage operator must use a third-party service approved by FLHSMV to transmit all notices required by this section. For purposes of <u>s. 713.585</u>, the term "third-party service" means a qualified business entity that, upon a request submitted through a website by a motor vehicle repair shop, garage, automotive service facility, or storage operator:

- (a) Accesses the NMVTIS records to obtain the last state of record of the vehicle.
- (b) Accesses the owner, lienholder, and insurer information, as applicable, for a vehicle from FLHSMV.
- (c) Electronically generates the notices required of a motor vehicle repair shop, an automotive service facility, a garage, and a towing-storage operator by this section through the website.
- (d) Prints and sends the notices required under this section to each owner, lienholder, and insurer of record by certified mail.
- (e) Electronically returns tracking information or other proof of mailing and delivery of the notices to the motor vehicle repair shop, automotive service facility, garage, and towing-storage operator.
- (f) Electronically reports to FLHSMV, via an electronic data exchange process using a web interface, the following information related to the repair and storage notices:
 - 1. The vehicle identification number.

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- 2. The license plate number.
- 3. The name and address of the repair shop or lienor.
- 4. The physical location of the vehicle.
- 5. The date on which the vehicle was dropped off for repairs.
- 6. The date on which the repairs were completed.
- 7. The amount due for repairs and the storage amount per day.
- 8. The dates on which the notice was mailed and delivered.
- 9. The date on which the owner was notified that the repairs were completed.
- 10. Other information required by FLHSMV.

A third-party service must apply to and be approved by FLHSMV in order to provide notices under this section. FLHSMV has two approved third-party service providers:

- Auto Data Direct www.ADD123.com
- Beacon Software <u>www.Towlien.com</u>

A third-party service provider must maintain a publicly available website that allows owners, registrants, lienholders, insurance companies, or their agents to search for notices sent pursuant to <u>s. 713.585, F.S</u>.

The search results must exclude personal identifying information but provide the same information provided to FLHSMV.

Notice of Sale

A. NOTICE OF SALE:

A vehicle may not be sold earlier than 60 days after completion of the repair work.

If the date of the sale was not included in the notice of lien required in subsection s. 713.585(1), notice of the sale must be sent by certified mail at least 15 days before the date of sale to the customer as indicated on the order for repair and to all other persons claiming an interest in or lien on the motor vehicle, as disclosed by the records of FLHSMV or of a corresponding agency of any other state in which the vehicle appears to have been registered after completion of a check of NMVTIS or an equivalent commercially available system.

Such notice must:

(a) Be sent by certified mail with the last 8 digits of the vehicle identification number of the motor vehicle subject to the sale clearly identified and printed in the delivery address box and on the outside of the envelope sent to the registered owner, the customer, and all other persons claiming an interest therein or lien thereon.

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(b) Contain the motor vehicle repair shop's registration number, owner's name, physical address and the entity name, as registered with the FDACS, of the business where the repair work or storage occurred, which must also appear on the outside of the envelope containing the notice of sale in the return address section of the envelope.

B. NEWSPAPER ADVERTISEMENT:

<u>Section 50.041, F.S.</u> provides for a uniform affidavit for proof of publication of a public notice or legal advertisement and states in part:

Each such affidavit shall be printed upon white paper and shall be 8 1/2 inches in width and of convenient length, not less than 5 1/2 inches. A white margin of no less than 2 1/2 inches shall be left at the right side of each affidavit form and upon or in this space shall be substantially pasted a clipping which shall be a true copy of the public notice or legal advertisement for which proof is executed.

<u>Section 50.051, F.S.</u> provides that printed form upon which all such affidavits establishing proof of publication are to be executed shall be substantially as shown in this section.

The lienor, at least 15 days before the proposed or scheduled date of sale of the vehicle, shall publish the notice required by this section once in a newspaper circulated in the county where the vehicle repair work was completed and where the sale is to take place. The 15 calendar days do not include the date of the advertisement or the date of the sale.

The newspaper advertisement must include the following:

- (a) The date, time, and location of the proposed or scheduled sale.
- (b) The year, make, and vehicle identification number of the vehicle.
- (c) The location of the vehicle.
- (d) The name, address, and telephone number of the repair shop claiming the lien for unpaid charges.
- (e) The statement that the lien claimed by the lienor is subject to enforcement pursuant to Section 713.585, F.S., and the vehicle may be sold to satisfy the lien.
- (f) The statement that the lien is claimed for labor, services performed, and storage charges, if any, and the amount due in cash on the day of the sale, if paid to the lienor, would redeem the motor vehicle.
- (g) The statement that at any time before the date of the sale or proposed sale the owner or any person—claiming an interest or a lien on the vehicle may file a demand for hearing with the Clerk of the Circuit Court in the county where the vehicle is held to determine whether the vehicle has been wrongfully taken or withheld from him or her.

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(h) The statement that at any time before the date of the sale or proposed sale a customer or a person of record claiming a lien on the vehicle may post a cash or surety bond in the amount stated on the invoice with the Clerk of the Circuit Court where the disputed transaction occurred.

C. CERTIFICATE OF COMPLIANCE:

The Certificate of Compliance and its accompanying required documentation must be filed expeditiously with the Clerk of the Circuit Court in the county where the vehicle is held, prior to the sale of the vehicle.

A certificate of compliance with the notification provisions of this section, which includes the vehicle identification number, verified by the lienor, together with a copy of the notice of lien required by <u>s. 713.585 (1)</u> and the notice of sale, if the sale information was not included in the notice of lien, proof of publication, and checks of FLHSMV and NMVTIS, or an equivalent commercially available system, must_be duly and **expeditiously** filed with the Clerk of the Circuit Court in the county where the vehicle is held. The lienor, at the time of filing the certificate of compliance, must pay to the clerk of that court a service charge of \$10 for indexing and recording the certificate.

A copy of the certificate of compliance that has been certified, recorded, and filed with the Clerk of the Circuit Court in the county where the motor vehicle was held must be submitted with the documents required to obtain a title.

D. DEMAND FOR HEARING:

At any time before the proposed or schedule date of a sale of a vehicle, the owner of the vehicle, or any person claiming an interest in the vehicle or a lien thereon, may file a demand for hearing with the Clerk of the Circuit Court in the county in which the vehicle is held to determine whether the vehicle has been wrongfully taken or withheld from him or her. A lienholder has standing to allege any violation of part IX of Chapter 559, Repair of Motor Vehicles, in a proceeding instituted pursuant to this subsection. Any person who files a demand for hearing shall mail copies of the demand to all other owners and lienors as reflected on the Notice of Lien required by <u>s. 713.585(1)</u>, <u>F.S.</u> Upon the filing of a demand for hearing, a hearing shall be held before the proposed or scheduled date of sale of the vehicle.

A final order, by the court, will provide for immediate payment of any proceeds or awards, and the immediate release of the bond to the posting party, if applicable.

E. POSTING OF BOND:

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At any time before the proposed or scheduled date of sale a customer or a person of record claiming a lien against a motor vehicle may obtain the release of the motor vehicle from any lien claimed under part II of Chapter 713 by a motor vehicle repair shop for repair work performed under a written repair estimate by filing with the Clerk of the Circuit Court in which the disputed transaction occurred a cash or surety bond, payable to the person claiming the lien and conditioned for the payment of any judgment which may be entered on the lien.

The customer or person shall not be required to institute judicial proceedings in order to post the bond in the registry of the court and shall not be required to use a particular form for posting the bond unless the clerk provides such form to the customer or person for filing.

Upon the posting of such bond, the clerk of the court shall automatically issue a certificate notifying the lienor of the posting of the bond and directing the lienor to release the motor vehicle.

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Public Sale

A. PUBLIC SALE:

A vehicle subject to lien enforcement pursuant to <u>s. 713.585, F.S.</u>, must be sold by the lienor at a public sale, with payment in cash.

When the vehicle is sold by a lienor in accordance with law, a purchaser for value takes title to the vehicle free and clear of all claims, liens, and encumbrances whatsoever, unless otherwise provided by court order.

When the vehicle is sold, whether to an individual or a licensed Florida motor vehicle dealer, the purchaser must obtain a certificate of title in their name or in the dealership's name before selling the vehicle to a new owner.

If the vehicle is not sold at the public sale, the motor vehicle repair shop must obtain the title in their name.

B. REPORT OF SALE:

Immediately upon the sale of the vehicle and payment in cash of the purchase price, the lienor shall deposit with the Clerk of the Circuit Court the proceeds of the sale, less the amount claimed by the lienor for work done and storage, if any, and all reasonable costs and expenses incurred in conducting the sale, including any attorney's fees and costs ordered by the court.

Simultaneously with depositing the proceeds of sale remaining after payment to the lienor, the lienor shall file with the clerk a verified report of the sale containing the following:

- (a) A description of the vehicle sold, including the vehicle identification number.
- (b) The name and address of the purchaser.
- (c) The date of the sale and the selling price.
- (d) The itemized amount retained by the lienor pursuant to <u>s. 713.585, F.S.</u>
- (e) State if a hearing was demanded and held.

All proceeds held by the court shall be held for the benefit of the owner of the vehicle or any lienholder whose lien is discharged by the sale and shall be disbursed only upon order of the court. Unless a proceeding is initiated to validate a claim to such proceeds within 1 year and a day from the date of the sale, the proceeds shall be deemed abandoned property and disposition thereof shall be governed by s. 705.103. The clerk shall receive 5 percent of the proceeds deposited with her or him, not to exceed \$25, for her or his services under this section.

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Application for Title

A. APPLICATION FOR TITLE:

When applying for title for a vehicle that was purchased at a public sale as shown in <u>s. 713.585</u> the following documents are required. Each document must be legible and signed.

- (a) Form HSMV 82040, completed in the name of the purchaser from the public sale. If the vehicle did not sell the lienor must be titled in the name of the motor vehicle repair shop. If the vehicle purchaser is a licensed Florida motor vehicle dealer, the vehicle must be titled in the name of the dealership before it can be sold.
 - (1) If the vehicle was previously titled out-of-state or out of country, a confidential VIN inspection is required at a Bureau of Dealer Services Regional Office.
- (b) If the "state of title" is unknown, you must provide proof of certified mailing or hand delivery of the Good Faith Notice to local law enforcement. Acceptable proof includes a copy of the notice and an original USPS return receipt card or a copy of the notice with an acknowledgment of hand delivery by the law enforcement agency.
 - (1) Proof of a records check through NMVTIS or an equivalent commercially available system.
- (c) A copy of the written Motor Vehicle Repair Estimate, itemizing all charges and reflecting authorization by the customer. The motor vehicle repair estimate must reflect the actual work to be performed and estimated charges. Computer-generated estimates such as a Mitchell Insurance report cannot be accepted.
 - (1) The estimate requirements for a motor vehicle repair shop and a motor vehicle body shop are not the same; please verify that you have the correct form for the work performed. All invoices must conform with <u>s. 559.905, F.S.</u> and include the minor details such as mileage in and mileage out.
 - (2) If the estimate for repairs is less than \$100 a Motor Vehicle Repair Estimate form is not required; however, a notarized or perjury clause affidavit stating that fact is required.
- (d) A copy of the Notice of Claim of Lien, along with the Certified Mail Firmbook-PS Form 3877, reflecting proof that the actual mail date was within 7 days of the assessment of storage charges. Saturdays, Sundays, and federal holidays are excluded from the 7 days.

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- (e) A copy of the Notice of Sale (if not included in the Notice of Lien) along with the Certified Mail Firmbook-PS 3877, reflecting proof that the actual mail date was no less than 15 calendar days prior to the date of sale.
- (f) Newspaper Advertisement includes a copy of the affidavit for proof of publication as specified in <u>s. 50.041</u>, <u>F.S.</u> and includes the advertisement of the vehicle as provided in <u>s. 50.051</u>, <u>F.S.</u>, which was published at least 15 days before the sale in a newspaper circulated in the county were the vehicle work was completed and the sale takes place. The 15 calendar days do not include the date of the advertisement or the date of the sale. <u>The advertisement must be clear and legible upon acceptance.</u>
- (g) Certificate of Compliance with the notification requirements of <u>s.713.585(4)</u>, <u>F.S.</u>, must be filed with the Clerk of the Circuit Court in the county where the vehicle is held, and the sale is to take place, prior to the date of the sale.
- (h) Report of Sale filed with the Clerk of the Circuit Court in the county where the vehicle is held; at the conclusion of the sale, and containing the information as required in <u>s.713.585(8), F.S.</u>
- (i) Copy of the valid Motor Vehicle Repair Registration Certificate issued by the FDACS.
- (j) Bill of sale from the lienor to the purchaser at the public sale.
- (k) Valid identification for the purchaser or lienor, if the vehicle was not sold at the public sale.
- (I) Power of attorney, if someone other than the lienor is processing on behalf of the lienor.
- (m) Registration to transfer or non-use affidavit.
- (n) Title and registration fees, and sales tax, when applicable. If the application for title is not made within 30 days of the date of sale, the penalty fee is due.
 - (1) If the lienor is applying for the title, the comment "Obtained per <u>s. 713.585, F.S.</u>, must appear in Transfer Type and "Obtained per <u>s. 713.585, F.S.</u> for Labor, Service or Storage Charges Only" must appear in Sales Tax Exemption Certification on form HSMV 82040.

B. REJECTION OF TITLE WORK:

If any of the documents required by <u>s. 713.585</u>, <u>F.S.</u> are incomplete, incorrect, illegible, or missing, or any information is incorrect or missing from the newspaper advertisement, or if the advertisement is not posted in a newspaper in the county where the vehicle is held and the sale takes place, the transaction shall be rejected. Rejection of any of the documents may result in the complete restart of the process, or a re-notice or re-publish of some of the

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required documents or a requirement for the motor vehicle repair shop to obtain a Florida court order for title.

An error or omission on the Notice of Claim of Lien will cause the notice to be re-mailed at least 5 calendar days before the date of sale.

List of Exhibits

- 1. Exhibit A Labor, Service, and Storage Lien Checklist
- 2. Exhibit B Labor, Service and Storage Lien Timeline
- 3. Exhibit C Notice of Claim Lien and Proposed Sale of Motor Vehicle
- 4. Exhibit D Certificate of Compliance
- 5. Exhibit E Report of Sale
- 6. Exhibit F Good Faith Notice
- 7. Exhibit G Motor Vehicle Repair Registration Certificate (Sample)
- 8. Exhibit H Florida Department of Agriculture and Consumer Services Motor Vehicle Repair Estimate and Invoice Requirements
- 9. Exhibit I Motor Vehicle Repair Shop Estimate
- 10. Exhibit J Paint and Body Shop Estimate

Revision(s) to Procedure

06/26/23 Added instructions for the new Form HSMV 82040s

12/05/2022- Removed letter D "Proof of Certified mailing", letter E the "Third Party Service", "Notice of Claim of Lien", and "Notice of Sale".

3/12/2021 Implemented 2019 legislation to reflect revision pursuant to Florida Statute 713.585. Added information about the Servicemembers Civil Relief Act. Added information about the Department of Defense's Defense Manpower Data Center. Added language to section A (a, b, g, h, i, and p). Updated Exhibit G with Motor Vehicle Repair Register Certificate; Added links to statute and forms. Listed Auto Data Direct and Beacon Software (Tow lien) as the two (2) approved, third-party service providers for FLHSMV.

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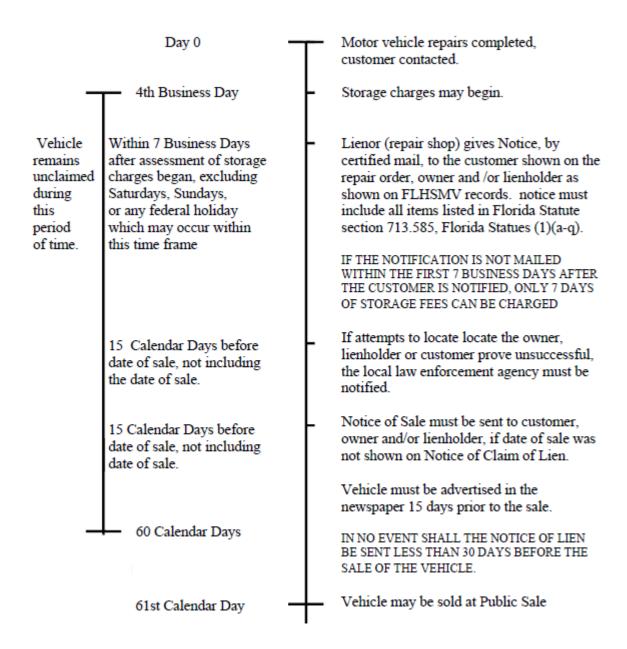
LABOR, SERVICE and STORAGE LIEN CHECK LIST

FORMS	
FLORIDA RECORD	OUT-OF-STATE RECORD
HSMV 82040	HSMV 82040
	HSMV 84044
	Verification of title/lien status
	OR
	When the state is "UNKNOWN,"
	Proof of law enforcement notification:
	A copy of the Notice and original or certified copy of the post office returned receipt card for the certified mail.
	A copy of the Notice with an acknowledgment of hand delivery.
	A copy of the proof verifying a record check of the National Motor Vehicle Title Information System or an equivalent commercially available system was performed.
Copy of the Notice of Clain reflecting the actual mail da	n of Lien along with the Certified Mail Firmbook-PS Form 3877 ate.
Notice of Sale, if applicable	e, along with the Certified Mail Firmbook- PS Form 3877.
If the date, time, and location of the sale required.	is shown in the Notice of Claim of Lien, the Notice of Sale is not
Copy of newspaper ad, showing days prior to the date of the sa	g name of newspaper and date published (at least 15 calendar lle).
One of the following:	
_	mate itemizing all charges with authorization from the customer. e written repair estimate.)
	davit stating that the repairs were less than \$100.
Copy of the Certificate of Compl	liance certified by the Clerk of the Court (dated prior to the sale).

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Copy of the Report of Sale certified by the Clerk of the Court (date after the sale).
Copy of the Motor Vehicle Repair Registration Certificate (valid on the date the vehicle was dropped off).
EXCEPTION: An upholstery shop may legally act in accordance with <u>Section 713.585</u> , <u>Florida Statute</u> However, they are not required to register with the Department of Agriculture and Consumer Service Therefore, in lieu of the "Motor Vehicle Repair Registration Certificate," they must submit an affidavit stating they are exempt from the requirement of registering with the Department of Agriculture and Consumer Services.
Bill of sale, if the motor vehicle was sold. Florida sales tax or specify the sales tax exemption information on form HSMV 82040. License plate number or a non-use affidavit. Title and lien fees.

Labor, Service and Storage Lien Timeline



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NOTICE OF CLAIM OF LIEN AND PROPOSED SALE OF MOTOR VEHICLE

NOTICE OF CLAIM OF LIEN AND PROPOSED SALE OF MOTOR VEHICLE

DATE	AIN
TO: REGISTERED OWNER	LIENHOLDER
NAME	NAME
ADDRESS	ADDRESS
СПУ	CITY
STATE,ZIP	STATE,ZIP
CUSTOMER (WHO AUTHORIAZED WORK AS SHOWN ON REPAIR ORDER)	OTHER PERSON (CLAIMING INTEREST IN VEHICLE)
NAME	NAME
ADDRESS	ADDRESS
сту	сіту
STATE,ZIP	STATE,ZIP
LIENOR -REPAIR SHOP (AS REGISTERED WITH THE DEPARTMENT OF AGRICUL	TURE AND CONSUMER SERVICES)
NAME	SHOP OWNER'SNAME
PHYSICAL ADDRESS	LIENOR'S REPAIR SHOP REGISTRATION NO.
CITY	DESCRIPTION OF VEHICLE INCLUDING, AT A MINIMUM
STATE, ZIP	YEAR MAKE VIN
TELEPHONE	VEHICLE STORAGE LOCATION
THAT THE ABOVE VEHICLE REPAIRS WERE COMPLET	SES IN THE AMOUNT OF \$
TEMIZED STATEMENT OF CHARGES: REPAIR COSTS 5 PLUS CH EXCEED \$250) \$ STORAGE FEE WILL CONTINUE TO ACCRUE AT A	ARGES FOR DAYS AT S PER DAY, PLUS ADMINISTRATIVE FEES (NOT TO
THE LIEN CLAIMED BY THE ABOVE NAMED LIENGR IS SUBJECT TO ENFORCEMENT PURIS REDEEMED FROM THE SAID LIENGR BY PAYMENT AS ALLOWED BY LAW, THE ABOVE	RSUANT TO SECTION 713.585, FLORIDA STATUTES, AND UNLESS SAID MOTOR VEHICL RE DESCRIBED MOTOR VEHICLE MAY BE SOLD TO SATISFY THE LIEN. IF THE MOTOR D STORAGE REMAIN UNPAID, THE VEHICLE MAY BE SOLD AFTER 60 DAYS FREE OF AL
PUBLIC SALE TO BE HELD AT	COMMENCING AT AM/PM ON THE DAY OF
	OWNERS RIGHTS
NOTICE THAT THE OWNER OF THE MOTOR VEHICLE OR ANY PERSON CLAIMING INTE SCHEDULED DATE OF SALE BY FILING A DEMAND FOR A HEARING WITH THE CLERK O LIENDR AND BY MAILING COPIES OF THE DEMAND FOR HEARING TO ALL OTHER OW!	F THE CIRCUIT COURT IN THE COUNTY IN WHICH THE MOTOR VEHICLE IS HELD BY TH
NOTICE THAT THE OWNER OF THE MOTOR VEHICLE HAS A RIGHT TO RECOVER POSSI BOND IN ACCORDANCE WITH SURSECTION (5) 559.917, FLORIDA STATUTES.	ESSION OF THE VEHICLE WITHOUT INSTITUTING JUDICIAL PROCEEDINGS BY POSTING
NOTICE THAT ANY PROCEEDS FROM THE SALE OF THE MOTOR VEHICLE REMAINING. WILL BE DEPOSITED WITH THE CLERK OF THE CIRCUIT COURT FOR DISPOSITION UPOSTATUTES.	
NOTICE THAT THE LIENOR WILL MAKE THE VEHICLE AVAILABLE FOR INSPECTION DUR WRITTEN REQUEST TO INSPECT THE VEHICLE FROM A NOTICE RECIPIENT, WHO MAY HIS OR HER INTEREST IN AND RIGHT TO INSPECT THE VEHICLE.	ING REGULAR BUSINESS HOURS WITHIN 3 BUSINESS DAYS AFTER RECEIVING A PRESENT RITHER A COPY OF AN ELECTRONIC TITLE OR A PAPER TITLE AS EVIDENCE OF
NOTE: THE 60- DAY TIME FRAME THAT THE MOTOR VEHICLE MUST BE HELD DOES N NEWSPAPER AD MUST BE PLACED IS DAYS PRIOR TO THE SCHEDULED DATE OF SALE NEWSPAPER OR THE DATE OF SALE. ADDITIONALLY, IN NO EVENT, SHALL THE SALE I	BUT THE 15 DAYS DOES NOT INCLUDE THE DATE NOTICE WAS PALCED IN THE
THIS IS A SUGGESTED FORM	SIGNATURE

This is not a prescribed form, however all information required by s. 713.585 (1a-q) is included in this suggested f

TO: CLERK OF THE CIRCUIT COURT OF COUNTY, FLORIDA

CERTIFICATE OF COMPLIANCE

IN RE: NOTICE OF CLAIM OF LIEN AND PROPOSED SALE OF MOTOR VEHICLE

	(DESCRIPTION OF MOTOR VEHICLE - YEAR, MAKE, MODEL, VEHICLE IDENTIFICATION NUMBER)
BY:	AS LIENOR.
	(NAME OF LIENOR)
STATE	OF FLORIDA
COUN	TY OF
DATE:	
I here	by certify the following:
1.	I am the (lienor) or (agent or attorney for lienor) or (duly authorized corporate officer or representative of lienor) designated in that certain Notice of Claim of Lien and Proposed Sale of Motor Vehicle, a true copy of which is attached hereto.
2.	The attached Notice of Claim of Lien and Proposed Sale of Motor Vehicle was sent by certified mail to each of the persons or entities as required by <u>Section 713.585</u> , <u>Florida Statutes</u> , and such Notice was posted to said persons or entities within 7 days of the commencement of assessing storage charges. The return receipts or confirmation evidencing such mailing are attached hereto.
3.	For those persons or entities required to be notified as required by Section 713.585, Florida Statutes who have not acknowledged receipt of the aforementioned Notice mailed by lienor as herein above described, a true copy of sale Notice was published once in, which is a newspaper circulated, (Name of Newspaper)
	inCounty, Florida, at least 15 days prior to the proposed or scheduled date of sale of the motor vehicle and proof of such publication is attached hereto.
	r penalties of perjury, I declare that I have read the foregoing (document) and that the facts stated in it ue and correct.
	Signature of Affiant
	This is not a prescribed form, however all information required by s. 713.585(9) is included in this suggested form.

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Exhib	oit E					
	TO: CLE	RK OF THE CIRCUIT COURT OF _			COUN	TY, FLORIDA
		REPO	ORT OF SA	LE		
IN RE:	NOTICE OF CLAIM (OF LIEN AND PROPOSED SALE C)F MOTOR	VEHICLE		
	(DESCR	IPTION OF MOTOR VEHICLE - YEAR,	, MAKE, MO	DEL, VEHICLE I	DENTIFICATIO	N NUMBER)
BY:		(NAME OF LI				AS LIENOR.
		(NAME OF LI	IENOR)			
COUNT						
I herel		(agent or attorney for lienor) or (du	-			
2.		f Lien and Proposed Sale of Motor \ day of				
۷.	Off the					named lienor caused the motor
	vehicle described i	(Location of Sale) n said Notice of Claim of Lien and F				idined denot educed the motor
	to be sold at public	(Year, Make, Model, Vehicle sale at which said motor vehicle w				
	· 				,	for the sum of \$
3.		(Name & Address of Po eposits with the Clerk of the Circu	uit Court th			
		e sale of the above-described mot	tor vehicle,	less the follow	wing amounts	retained by lienor pursuant to
	Section 713.585, Fl \$			¢	04	do ou
		Labor Storage Charges			- Ot - To	rier otal Amount Retained by Lienor
		Cost of Publication		٧	'\	real Amount Netamed by Elemon
4.	No demand or rec	uest for a hearing pursuant to Sed pursuant to Sed pursuant to Section 713.585, Flor				· ·
5.	This Report of Sale Statutes.	is submitted and filed for certifica				
	Under penalties o and correct.	f perjury, I declare that I have re	ad the for	egoing (docur	nent) and tha	t the facts stated in it are true

This is not a prescribed form, however all information required by s. 713.585(8) is included in this suggested form.

Signature of Affiant

GOOD FAITH NOTICE

(This Notice must be sent by certified mail, return receipt requested or must be hand delivered.)

DATE			
	.AW ENFORCEMENT AG -		
CITY, STATE, ZII	P		
FROM: <u>LIENOR</u>	(REPAIR SHOP)		
NAME OF LIENC	OR		
TELEPHONE # (if applicable)		
FAX # (if applica	able)		
DESCRIPTION C	OF MOTOR VEHICLE		
YEAR	MAKE	VIN	
The above named for repair and stora	·	nt to section 713.585, Florida Statutes, on the above-describ	ed motor vehicle
Department of Hig	hway Safety and Motor Ve	e lienor to include: a physical search of the vehicle, a checkhicles database and of the National Motor Vehicle Title Info ate any owner and lienholder information for the motor vehi	ormation System
If any information to the above listed		d lienholder by the law enforcement agency, please forward	that information
Under penalties of true and correct.	of perjury, I declare that	I have read the foregoing (document) and that the facts	stated in it are
This is no	t a prescribed form, however all	Signature of Lienor I information required by s. 713.585 (2(a-e)) is included in this suggeste	ed form.

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Florida Department of Agriculture and Consumer Services Division of Consumer Services 2005 Apalachee Pkwy Tallahassee, Florida 32399-6500

March 7, 2019

ARROW AUTO GLASS 220 DIVISION ST UNIT 2 KINGSTON, PA 18704-2740

SUBJECT: Motor Vehicle Repair Shop Registration MV97193

Your application for registration as a motor vehicle repair shop as required by section 559.904, Florida Statutes, has been received and processed.

Your registration certificate appears below. This registration certificate will expire March 1, 2021.

Your registration number is required by law to be placed on your involve forms. The registration number is also required to be included in advertisements which are placed in a newspaper, magazine or directory.

If you have any questions, please do not hesitate to call the Division of Consumer Services, Bureau of Compliance, at 800-435-7352 or 850-410-3800.

Cut Here



POST CERTIFICATE CONSPICUOUSLY

State of Florida
Department of Agriculture and Consumer Services
Division of Consumer Services
2005 Apalachee Pkwy
Tallahassee, Florida 32399-6500

Motor Vehicle Repair Registration Certificate

Chapter 559, Florida Statutes GOOD ONLY FOR THE LOCATION LISTED BELOW

ARROW AUTO GLASS 5086 TENNESSEE CAPITAL BLVD TALLAHASSEE, FL 32303-7812

NICOLE "NIKKI" FRIED COMMISSIONER OF AGRICULTURE

nicole brief

Registration No.: MV97193

Expiration Date: March 1, 2021

March 7, 2019

Issue Date:

OWNED BY:

ARROW AUTO GLASS OPERATING COMPANY LLC

This is to certify that the Motor Vehicle Repair Shop whose name and address are shown above has registered and paid the prescribed fee (based on the declared number of mechanics, technicians, and helpers) as required by s. 559,904 F.S. and is authorized to perform Motor Vehicle Repairs at the location shown above.

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Florida Department of Agriculture and Consumer Service Division of Consumer Services

Motor Vehicle Repair Estimate and Invoice Requirements

(Disclaimer: This checklist is provided for general informational purposes only and is not intended to provide legal advice. Each motor vehicle repair shop should consult with its own legal counsel with respect to its particular circumstances and obligations under the Florida Motor Vehicle Repair Act.)

Estimate Requirements 559.905(1), F.S.

In accordance with the Florida Motor Vehicle Repair Act s. 559.905, F.S., the motor vehicle repair estimate must include at least the following items:

- a. The name, address, and telephone number of the motor vehicle repair shop.
- b. The name, address, and telephone number of the customer.
- c. The date and time of the written repair estimate.
- d. The year, make, model, odometer reading, and license tag number of the motor vehicle.
- e. The proposed work completion date. (form may say promised)
- f. A general description of the customer's problem or request for repair work or service relating to the motor vehicle.
- g. A statement as to whether the customer is being charged according to a flat rate or an hourly rate, or both.
- h. * The estimated cost of repair. The following must appear:
 - The form must state whether the estimate includes a separate charge for shop supplies or hazardous/other waste
 - If the estimate includes a separate charge for shop supplies or hazardous/other waste removal, the form shall
 include the following statement: "This charge represents costs and profits to the motor vehicle repair facility for
 miscellaneous shop supplies or waste disposal."
 - The estimate shall contain a statement identifying charges mandated by state or federal law, as follows:
 - If the estimate includes the sale of new tires it must state: F.S. 403.718 mandates a \$1.00 fee for each new tire sold in the State of Florida.
 - If the estimate includes the sale of a new or remanufactured battery it must state: F.S. 403.7185 mandates a \$1.50 fee for each new or remanufactured battery sold in the State of Florida.
- The charge for making a repair price estimate or, if the charge cannot be predetermined, the basis on which the charge will be calculated.
- j. The customer's intended method of payment.
- k. The name and telephone number of another person who may authorize repair work, if the customer desires to designate such person.
- A statement indicating what, if anything is guaranteed in connection with the repair work and the time and mileage period
 for which the guarantee is effective.

Page 1 of 2 – Motor Vehicle Repair: Estimate and Invoice Requirements REV. 02/05/2019

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- m. A statement allowing the customer to indicate whether replaced parts should be saved for inspection or return.
- n. *A statement indicating the daily charge for storing the customer's motor vehicle after the customer has been notified that the repair work has been completed. However, no storage charges shall accrue or be due and payable for a period of 3 working days from the date of such notification.

Estimate Requirements 559.905(2), F.S.

If the cost of repair work will exceed \$100, the shop shall present to the customer a written notice conspicuously disclosing, in a separate, blocked section, only the following statement, in capital letters of at least 12-point type:

> STATEMENTS BELOW, AND SIGN: I UNDERSTAND THAT, UNDER STATE LAW, I AM ENTITLED TO A WRITTEN ESTIMATE IF MY FINAL BILL WILL EXCEED \$100. I REQUEST A WRITTEN ESTIMATE. I DO NOT REQUEST A WRITTEN ESTIMATE AS LONG AS THE REPAIR COSTS DO NOT EXCEED . THE SHOP MAY NOT EXCEED THIS AMOUNT WITHOUT MY WRITTEN OR ORAL APPROVAL. I DO NOT REQUEST A WRITTEN ESTIMATE. SIGNED DATE

> PLEASE READ CAREFULLY, CHECK ONE OF THE

Invoice Requirements 559.911, F.S.

In accordance with the Repair of Motor Vehicles Act s. 559.91, F.S., the motor vehicle repair invoice shall include the following information:

- 1. The current date and odometer reading of the motor vehicle.
- 2. A statement indicating what was done to correct the problem or a description of the service provided.
- 3. An itemized description of all labor, parts, and merchandise supplied and the costs thereof, indicating what is supplied to the customer without cost or at a reduced cost because of a shop or manufacturer's warranty.
- A statement identifying any replacement part as being used, rebuilt, or reconditioned, as the case may be.
- 5. A statement indicating what, if anything, is guaranteed in connection with the repair work and the time and mileage period for which the guarantee is effective.
- The registration number from the certificate issued by the Department pursuant to this part. New MVR shops that do not possess a registration number may provide an area designated for the registration number.

^{*} IF CHARGES ARE ASSESSED FOR ITEMS "h" AND/OR "n" THEN A STATEMENT IS REQUIRED.

Motor Vehicle Repair Invoice

PLEASE READ CAREFULLY, CHECK ONE OF THE STATEMENTS BELOW, AND SIGN: I UNDERSTAND THAT, UNDER STATE LAW, I AM				•	ABC AUTO REPAIR SHOP 123 ANY STREET ANY PLACE, FL 33333	month/mile warranty on all parts and labor unless otherwise specified.				
		O A WRITTEN ESTIMATE IF			BILL	(123) 456-7890	Inten	Intended Payment Method:		
WIL	L EXCEE					****SAMPLE ****	IECK VISA MC AMEX			
_	_I REQUE	EST A WRITTEN ESTIMATE				FLORIDA REGISTRATION: MV-00000	Date:	Time:		
**	IDO NO	T REQUEST A WRITTEN ES	ST	IMATE A	SLONG	Name:	Proposed Con	pletion Date:		
		AIR COSTS DO NOT EXCE MAY NOT EXCEED THIS AM			HOLIT	Address:	Home Ph:			
		N OR ORAL APPROVAL.	V	JINI WII	поот	City: State: Zip:	Work Ph:			
		T REQUEST A WRITTEN E	ST	IMATE.		Other Authorized Person:	Phone:			
	_					Year/Make: Model:	Tag:	Miles In:		
SIG	NED	DA	TE			VIN#:		Miles Out:		
*U/	Used R/Reb	uilt RC/Reconditioned NC/ No Chg/V	ат	anty RD/Re	educed/	Save Old Parts: Yes No (Core may apply)				
QTY	PART NO	DESCRIPTION	٠	PRICE	EXTEND	Customer Complaint/Problem:				
			Г							
			Г			LABOR CHARGES BASED ON:		GNOSTIC FEE:		
			Г			FLAT RATE HOURLY RATE BOTH APPLY	\$\$	OR HOURLY AT PER HOUR		
			Г			storage fee of \$per day may be applied to vehicles which are not claimed within 3 working days of notification of completion				
						DESCRIPTION OF REPAIRS	LABOR	CHARGES		
			Г			□ ESTIMATE □ INVOICE				
			Г							
			Г					PARTS:		
								75		
								LABOR:		
			L					P		
			L					SUBLET/OTHER		
								*		
								" SHOP SUPPLIES		
								•		
Estim	ate good for 3	O days. Not responsible for damage cause	d b	y theft, fire or	acts of			***FEE8\$		
nature. I hereby authorize the above repairs, including sublet work, along with the necessary materials. You and your employees may operate my vehicle for the purpose of					Subtotal:\$					
testing, inspection and delivery at my risk. If I cancel repairs prior to their completion for					Tax: \$					
, <u> </u>					"This charge represents costs and profits to the motor vehicle repair facili shop supplies or waste disposal. "F8408.718 mandates a \$1.00 fee for ea State of Florida. "F8408.7186 mandates a \$1.50 fee for each new or rema sold in the State of Florida.	oh new tire cold in th	TOTAL:			

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Paint & Body Shop Estimate

			_							
PLEASE R	EAD C	AREFULLY, CHECK ONE OF THE	1							
STATEMEN		ABC Auto Repair								
		1234 Anystreet								
		THAT, UNDER STATE LAW, I AM				-				
		WRITTEN ESTIMATE IF MY FINAL		-			33333			
BILL WILL						456-				
		A WRITTEN ESTIMATE.			****S	AMPL	E****			
I DO	NOT R	REQUEST A WRITTEN ESTIMATE AS		Elorida	Dogi	etrotion	n: MV-00	000		
LONG AS	THE F	REPAIR COSTS DO NOT EXCEED		lionua	a Regi:	suauoi	i. iviv-00	000		
\$.			Name:							
	P MA	Y NOT EXCEED THIS AMOUNT	Address	S:						
		RITTEN OR ORAL APPROVAL.	City:	L.		State		_		
		REQUEST A WRITTEN ESTIMATE.	Home #		Dareon:		Work #			
	NOTK	LEGOLST A WRITTLIN ESTIMATE.		Time			ompletion Dat			
SIGNED		DATE								
			 		OICE		□ ESTIMA			
		A/Aftermarket S/Straightened M/Manufacturers Part Description	Body		HOURS Frame		All parts and la warrantied for			
Qty * Pa	ait NO.	Description	Body	railit	Tallie	Mecli	months/	miles unless		
\vdash							otherwise state	d.		
							Vehicle In	formation:		
							Vin:			
							Yr/Make:			
							Model:			
							Tag:			
							Miles In:			
							Miles Out:			
							Save Parts: [] No			
							Core may apply			
							Charges based on:			
							[] Flat Rate			
								_		
							Estimate/Dia			
\vdash							Fee: \$_ Hourly at \$_	or /hr		
\vdash			1				, u. u			
							Payment Me	thod:		
								heck [] Visa		
							[] MC [] A			
			1				Fatiment of C			
Customer Com	nplaint/Pro	oblem:					Estimated C	ost: \$		
							<u> </u>			
		sts and profits to the motor vehicle repair facility for s or waste disposal. ***s, 403,718, F.S. mandates a \$1.00	Body H	lours/@		\$	Parts:	\$		
fee for each new t	tire sold in t	the State of Florida. ***s. 403.7185, F.S. mandates a		lours/@		\$	Labor:	\$		
\$1.50 fee for each new or remanufactured battery sold in the State of Florida.				lours/@		\$	**Shop Sup:	\$		
		Facility is not responsible for damage caused by theft, fire e the above repairs to my vehicle including the necessary	Paint S	Supplies		\$	Sublet:	\$		
materials and sub	olet work. Y	You and your employees may operate my vehicle for the		Supplies		\$	***Fees:	\$		
for any reason, I u	understand	on and delivery at my risk. If I cancel repairs to my vehicle I that a teardown and reassemble fees of \$	Tow/St	orage		\$	Subtotal:	\$		
will apply. I under to pick up my vehi	rstand that icle within (a charge of \$ per day will be charged if I fai (3) working days of notification of completion.	Epa/Wa	aste		\$	Тах:	\$		
Signature:		Date	I		I					