

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Jan 23, 2008
Secretary of State**

DOCUMENT# L06000045447

Entity Name: EXCLUSIVE MOTORS ENTERPRISE, LLC

Current Principal Place of Business:

523 OGSTON STREET
UNIT C
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

1218 WORTHINGTON STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-4918255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PENA, DAVID
1218 WORTHINGTON STREET
WEST PALM BEACH, FL 33401 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: DAVID PENA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PENA, DAVID
Address: 1218 WORTHINGTON STREET
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: DAVID PENA

MGRM

01/23/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date