2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000113110

Entity Name: GT4WD LLC

FILED Oct 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5610 N.W. 114TH PLACE, UNIT 206 8532 NW 93RD STREET

MIAMI, FL 33178 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

5610 N.W. 114TH PLACE, UNIT 206 8532 NW 93RD STREET

MIAMI, FL 33178 MIAMI, FL 33166

FEI Number: 22-3972216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: NATALIA UTRERA

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: () Delete (X) Change () Addition ECHEVERRIA, EDUARDO ECHEVERRIA, EDUARDO S Name: Name:

Address: 5610 N.W. 114TH PLACE, UNIT 206 Address: 8532 NW 93RD STREET

City-St-Zip: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33166

Title: MGR Title: MGR () Delete (X) Change () Addition Name: LEONI, RAUL Name: LEONI, RAUL

Address: 5610 N.W. 114TH PLACE, UNIT 206 Address: 8532 NW 93RD STREET

City-St-Zip: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33166

Title: () Delete Title: (X) Change () Addition

LEONI, RAUL Name: LEONI, RAUL Name:

5610 N.W. 114TH PLACE, UNIT 206 8532 NW 93RD STREET Address: Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33166

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: EDUARDO ECHEVERRIA 10/13/2009