

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000033701

FILED
Sep 29, 2008
Secretary of State

Entity Name: AUTOMOTIVE ENGINEERING SERVICES, LLC

Current Principal Place of Business:

2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

5161 N.W.79TH AVE.
UNIT 3 BLDG. D
MIAMI, FL 33177

Current Mailing Address:

2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

5161 N.W.79TH AVE.
UNIT 3 BLDG. D
MIAMI, FL 33177

FEI Number: 20-8754215 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:

TOVAR, IIEANA A ESQ
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 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: TOVAR ILEANA A.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: CASINI, OBERDAN P
Address: 1001 BRICKELL BAY DR. STE 3104
City-St-Zip: MIAMI, FL 33131

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

Title: MGR () Delete
Name: MENDEZ, EMILIA
Address: 1001 BRICKELL BAY DR. STE 3104
City-St-Zip: MIAMI, FL 33131

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

Title: MGR () Delete
Name: BRUTTINI, ALESSANDRO
Address: 9725 NW 52ND STREET #213
City-St-Zip: MIAMI, FL 33178

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: CASINI P. OBERDAN

MGR

09/29/2008

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