

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000007606

Entity Name: OMEGA MOTORS, L.L.C.

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

18677 W DIXIE HWY
P # 130
MIAMI, FL 33180

New Principal Place of Business:

2599 NE 191ST
MIAMI, FL 33180

Current Mailing Address:

18677 W DIXIE HWY
P # 130
MIAMI, FL 33180

New Mailing Address:

2599 NE 191ST
MIAMI, FL 33180

FEI Number: 65-1020325 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:

CHAZUT, OFIR
165 NE 186TH TERRACE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

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: OFIR CHAZUT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHAZUT, OFIR
Address: 18677 W DIXIE HWY P # 130
City-St-Zip: MIAMI, FL 33180

Title: MGRM () Delete
Name: RAY, DELANA
Address: 1515 NE 125TH TERRACE #206
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHAZUT, OFIR
Address: 2599 NE 191ST
City-St-Zip: MIAMI, FL 33180

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: OFIR CHAZUT

MGR

05/13/2009

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