

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000002186

Entity Name: FIRENZE WHEELS, L.L.C.

FILED
Oct 06, 2004
Secretary of State

Current Principal Place of Business:

12575 ORANGE DR
301
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12575 ORANGE DR
301
DAVIE, FL 33330

New Mailing Address:

3200 NW 112 AVENUE
MIAMI, FL 33172

FEI Number: 65-1085146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEDETTY SERRANO, MIGUEL A
12575 ORANGE DR STE 301
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

MENDOZA, MARCELA
12575 ORANGE DR STE 301
301
DAVIE, FL 33330 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: MARCELA MENDOZA

10/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BENEDETTY, MIGUEL
Address: 2568 JORDAN PLACE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MENDOZA, MARCELA
Address: 4474 WESTON RD #172
City-St-Zip: DAVIE, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCELA MENDOZA

MGR

10/06/2004

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