

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000018038

FILED
Jul 14, 2009
Secretary of State

Entity Name: THE HOT ROD FACTORY (MIAMI), LLC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134

New Principal Place of Business:

429 LENOX AVENUE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

429 LENOX AVE
MIAMI BEACH, FL 33139

New Mailing Address:

429 LENOX AVENUE
MIAMI BEACH, FL 33139 US

FEI Number: 43-1978515 **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:

JAY PHILLIP PARKER, P.A.
1691 MICHIGAN AVENUE
SUITE 320
MIAMI BEACH, FL 33139 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: JAY PHILLIP PARKER

07/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COHEN, LEON
Address: 429 LENOX AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREZ, ANA
Address: 429 LENOX AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: ANA PEREZ

MGR

07/14/2009

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