2004 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 14, 2004
Secretary of State

DOCUMENT# L03000000547

Entity Name: JAPAN MOTOR TRADE HOLDING LLC

Current Principal Place of Business:

FOULK ROAD, SUITE 201
WILMINGTON, DE 19803

New Principal Place of Business:

Current Mailing Address:

FOULK ROAD, SUITE 201
WILMINGTON, DE 19803

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARD, SHIRLEY & HARTMAN, P.A.
207 W. PARK AVE., STE. B
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: DENYS, LYSENKO
Address: VOLYNSKA STREET 8, APT. 31
City-St-Zip: KIEV, UKRAINE,

ADDITIONS/CHANGES:

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

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: DENYS LYSENKO MGR 12/14/2004

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