

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000002519

FILED
Sep 25, 2007
Secretary of State

Entity Name: HOTWHEELS AUTOMOTIVE GROUP, LLC

Current Principal Place of Business:

141 OVEROAKS PLACE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

141 OVEROAKS PLACE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 11-3673513 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:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET 4TH FL
MIAMI, FL 33145 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: LAWRENCE SPIEGEL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KELLER, ROBERT
Address: 141 OVEROAKS PL
City-St-Zip: SANFORD, FL 32771

Title: MGRM () Delete
Name: DAVIS, JIM
Address: 7918 CORTLEIGH DR
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

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

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: ROBERT KELLER

MGRM

09/25/2007

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