2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000007036

Entity Name: WESEL AUTOMOTIVE, LLC

FILED Sep 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9100 S DADELAND BLVD SUITE 912 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9100 S DADELAND BLVD SUITE 912 MIAMI, FL 33156

FEI Number: 42-1577781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIEDRA, AURELIO A 9100 S DADELAND BLVD SUITE 912 MIAMI, FL 33156 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: AURELIO PIEDRA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GUTIERREZ, FREDDY
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: MGR

 Name:
 GUINAND, JOSE

 Address:
 9100 S DADELAND BLVD

 City-St-Zip:
 MIAMI, FL 33156

I hereby 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 Statues.

SIGNATURE: FREDDY GUTIERREZ MGRM 09/29/2010