2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000022408

City-St-Zip:

DECATUR, GA 30033

FILED Nov 13, 2004 Secretary of State

Entity Name: CAR ILLUSIONS L.L.C. **New Principal Place of Business: Current Principal Place of Business:** PO BOX 211272 ROYAL PALM BEACH, FL 33421 **Current Mailing Address: New Mailing Address:** PO BOX 211272 ROYAL PALM BEACH, FL 33421 FEI Number: 86-1069666 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: WEIS, RODOLFO 11203 MARITIME COURT WELLINGTON, FL 33467 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition WEIS, RODOLFO Name: Name: Address: 11203 MARITIME COURT Address: City-St-Zip: WELLINGTON, FL 33467 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WEIS, ALEXANDRE Name: Address: 1313 LADSON COURT Address:

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.

City-St-Zip:

SIGNATURE: RODOLFO WEIS MGRM 11/13/2004