

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000026989

FILED
Oct 25, 2004
Secretary of State

Entity Name: MILLENNIUM 3 AUTOMOTIVE CONSULTANTS, LLC

Current Principal Place of Business:

7781 KNIGHT WING CIRCLE
FT. MYERS, FL 33912

New Principal Place of Business:

7781 KNIGHTWING CIRCLE
FT. MYERS, FL 33912

Current Mailing Address:

7781 KNIGHT WING CIRCLE
FT. MYERS, FL 33912

New Mailing Address:

7781 KNIGHTWING CIRCLE
FT. MYERS, FL 33912

FEI Number: 20-0105456 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 SW 22ND ST.
4TH FLOOR
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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FORDIN, FREDERIC A
Address: 7781 KNIGHT WING CIRCLE
City-St-Zip: FT. MYERS, FL 33912

Title: ST () Delete
Name: PARISI, LISA
Address: 7781 KNIGHT WING CIRCLE
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FORDIN, FREDERIC A
Address: 7781 KNIGHTWING CIRCLE
City-St-Zip: FT. MYERS, FL 33912

Title: MGR (X) Change () Addition
Name: PARISI, LISA
Address: 7781 KNIGHT WING CIRCLE
City-St-Zip: FT. MYERS, FL 33912

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: FRED FORDIN

MGR

10/25/2004

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