2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000040118

Entity Name: EXCLUSIVE MOTORING MIAMI LLC

FILED Jan 18, 2005 Secretary of State

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

120 NE 20TH ST. 2219 NW 2ND AVE MIAMI, FL 33137 US MIAMI, FL 33127 US

Current Mailing Address: New Mailing Address:

120 NE 20TH ST. 2219 NW 2ND AVE MIAMI, FL 33137 US MIAMI, FL 33127 US

FEI Number: 32-0050417 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:

GONZALEZ, MARIELA M MONTOTO, DAVID 120 NE 19TH TERR 2219 NW 2ND AVE MIAMI, FL 33137 US MIAMI, FL 33127 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: DAVID MONTOTO 01/18/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MONTOTO, DAVID
 Name:
 MONTOTO, DAVID

 Address:
 120 NE 20TH ST.
 Address:
 2219 NW 2ND AVE

 City-St-Zip:
 MIAMI, FL 33137 US
 City-St-Zip:
 MIAMI, FL 33127 US

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: DAVID MONTOTO MGRM 01/18/2005