

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000070885

FILED
Dec 23, 2006
Secretary of State

Entity Name: PRESTIGE AUTOMOTIVE EXPORTS LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.
STE. 330
CORAL GABLES, FL 33134

New Principal Place of Business:

4356 FOX HOLLOW
WESTON, FL 33331

Current Mailing Address:

2121 PONCE DE LEON BLVD.
STE. 330
CORAL GABLES, FL 33134

New Mailing Address:

4356 FOX HOLLOW
WESTON, FL 33331

FEI Number: 14-1915631 **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:

ORTIZ, MICHAEL
2121 PONCE DE LEON BLVD
STE. 330
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ANGEL, HUMBERTO
4356 FOX HOLLOW
WESTON, FL 33331 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: HUMBERTO ANGEL

12/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANGEL, HUMBERTO
Address: 2121 PONCE DE LEON BLVD., STE. 330
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Delete
Name: SILVA, NATALIA
Address: 2121 PONCE DE LEON BLVD., STE. 330
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANGEL, HUMBERTO
Address: 4356 FOX HOLLOW
City-St-Zip: WESTON, FL 33331

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

I hereby certify that the information supplied with this filing does not qualify for the 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: HUMBERTO ANGEL

MR

12/23/2006

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