

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 30, 2006
Secretary of State

DOCUMENT# L05000002901

Entity Name: NEW ORIENT MOTORS, LLC

Current Principal Place of Business:

7016 SW 48TH LN
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7016 SW 48TH LN
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 20-4069946 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CALDWELL, J. ALEXANDER
7016 SW 48TH LANE
MIAMI, FL 33155 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: J. ALEXANDER CALDWELL 10/30/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: CALDWELL, J. ALEXANDER
Address: 7016 SW 48TH LN
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES:

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

Title: MGRM () Delete
Name: CALDWELL, MARIA TERESA
Address: 7016 SW 48TH LN
City-St-Zip: MIAMI, FL 33155 US

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: MARIA TERESA CALDWELL MGRM 10/30/2006

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