2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Jul 01, 2009
Secretary of State

DOCUMENT# L05000069061

Entity Name: RMT AUTOMOTIVE LLC

Current Principal Place of Business:

8602 TEMPLE TERRACE HIGHWAY
UNIT 21 & 22
TEMPLE TERRACE, FL 33637

New Principal Place of Business:

8602 TEMPLE TERRACE HIGHWAY
UNIT B21/22
TEMPLE TERRACE, FL 33637

Current Mailing Address:

16528 N. DALE MABRY HWY
TAMPA, FL 33618 US

New Mailing Address:

18129NASSAU POINTE DR.
TAMPA, FL 33647 US

FEI Number: 42-1674211 **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:

RADHAY, RALPH
8602 TEMPLE TERRACE
TEMPLE TERRACE, FL 33607 US

Name and Address of New Registered Agent:

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: RALPH RADHAY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: P ( ) Delete
Name: RADHAY, RALPH
Address: 18129 NASSAU POINT DR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: RALPH RADHAY P 07/01/2009

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