2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000088730

Entity Name: EMPIRE MOTORCARS LLC

FILED Sep 28, 2007 Secretary of State

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

3120 EAST HILLSBOROUGH AVENUE TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

1715 EAST FOWLER AVENUE 72 TAMPA, FL 33612

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

OSUJI, IDNDID 1715 EAST FOWLER AVENUE TAMPA, FL 33612 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: IDNDID OSUJI

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 OSUJI, NDIDI
 Name:

 Address:
 1715 EAST FOWLER AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33612 US
 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: NDIDI OSUJI PRES 09/28/2007