

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000006322

FILED
Feb 12, 2008
Secretary of State

Entity Name: EXTREME EXOTIC CAR RENTAL, LLC

Current Principal Place of Business:

10701 SOUTHWEST 240 TERRACE
HOMESTEAD, FL 33032

New Principal Place of Business:

13990 NW 6TH CT
N MIAMI, FL 33168

Current Mailing Address:

10701 SOUTHWEST 240 TERRACE
HOMESTEAD, FL 33032

New Mailing Address:

13990 NW 6TH CT
N MIAMI, FL 33168

FEI Number: **FEI Number Applied For (X)** **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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SAUD, JOSE NGR
13990 NW 6TH CT
N MIAMI, FL 33168 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: JOSE SAUD

02/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: NGR () Delete
Name: SAUD, JOSE
Address: 13990 NW 6TH CT
City-St-Zip: NORTH MIAMI, FL 33168

Title: MGR () Delete
Name: SAUD, DESIREE
Address: 13990 NE 6TH CT
City-St-Zip: NORTH MIAMI, FL 33168

ADDITIONS/CHANGES:

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

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: JOSE SAUD

NGR

02/12/2008

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