

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000065377

FILED
May 06, 2008
Secretary of State

Entity Name: HIGH Q AUTOMOTIVE CONSULTING LLC

Current Principal Place of Business:

13148 SW 28 STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

13148 SW 28 STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-5352438 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:

Name and Address of New Registered Agent:

ABREU, GERKYN
12715 NW 7 STREET
MIAMI, FL 33182 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: GERKYN ABREU

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAYAN, EYAL
Address: 13148 SW 28 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete
Name: ABREU, GERKYN
Address: 12715 NW 7 STREET
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ABREU, GERKYN
Address: 3616 SW 163 AVE
City-St-Zip: MIRAMAR, FL 33027

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: GERKYN ABREU

MGR

05/06/2008

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