

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000029073

Entity Name: M CARS, LLC

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

500 BAYVIEW DRIVE
#1928
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

500 BAYVIEW DRIVE
#1928
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

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:

ANTHONY S. ADELSON, P.A.
501 GOLDEN ISLES DRIVE
SUITE 203
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

IMWORLD SERVICES INC
424 E. CENTRAL BLVD
106
ORLANDO, FL 32801 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: IMRE SZAFRICS, CEO

05/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAJKO, JOZSEF
Address: 500 BAYVIEW DRIVE, #1928
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: JOZSEF MAJKO

MGRM

05/07/2009

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