

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000057327

FILED
Mar 22, 2010
Secretary of State

Entity Name: ULTIMATE GLOBAL VEHICLES, LLC

Current Principal Place of Business:

2450 TIMBERCREST CIRCLE WEST
CLEARWATER, FL 33763 US

New Principal Place of Business:

11201 CORPORATE CIRCLE NORTH
SUITE 120
ST. PETERSBURG, FL 33716 US

Current Mailing Address:

2450 TIMBERCREST CIRCLE WEST
CLEARWATER, FL 33763 US

New Mailing Address:

11201 CORPORATE CIRCLE NORTH
SUITE 120
ST. PETERSBURG, FL 33716 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KAHANA, ELLIOT
2450 TIMBERCREST CIRCLE WEST
CLEARWATER, FL 33763 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: ELLIOT KAHANA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAHANA, ELLIOT
Address: 2450 TIMBERCREST CIRCLE WEST
City-St-Zip: CLEARWATER, FL 33763 US

I hereby 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: ELLIOT KAHANA

MM

03/22/2010

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