

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000083608

FILED
Jan 12, 2011
Secretary of State

Entity Name: AUTOMOTIVE SOLUTIONS INTERNATIONAL, LLC

Current Principal Place of Business:

7801 NW 37TH STREET
DORAL, FL 33166503

New Principal Place of Business:

Current Mailing Address:

7801 NW 37TH STREET
DORAL, FL 33166503

New Mailing Address:

FEI Number: 98-0597733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: JIM PERKINS, VICE PRESIDENT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ASI S.A. DE C.V.
Address: 7801 NW 37TH STREET
City-St-Zip: DORAL, FL 33166

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: GABRIELA GARCIA, MANAGER REPRESENTATIVE

MGR

01/12/2011

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