2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000084073

Entity Name: DREAM CARS OF MIAMI LLC

FILED Jan 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

359 MERIDIAN AVE 455 GRAND BAY DRIVE APT # A202 KEY BISCAYNE, FL 33149

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

359 MERIDIAN AVE 455 GRAND BAY DRIVE APT # A202 KEY BISCAYNE, FL 33149 MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

TILIACOS, NICHOLAS J
359 MERIDIAN AVE
APT# A202
MIAMI BEACH, FL 33139 US

TILIACOS, NICHOLAS J
455 GRAND BAY DRIVE
KEY BISCAYNE, FL 33149 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: NICHOLAS J TILIACOS 01/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MRS.

 Name:
 TILIACOS, HELEN M

 Address:
 455 GRAND BAY DRIVE

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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 Statues.

SIGNATURE: HELEN M TILIACOS MRS. 01/21/2010