2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000113898

Entity Name: WORLDWIDE AUTO TRADE LLC

FILED Dec 07, 2009 Secretary of State

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

16431 SW 81 TERRA 2357 W 77 ST MIAMI, FL 33193 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

16431 SW 81 TERRA 2357 W 77 ST MIAMI, FL 33193 HIALEAH, FL 33016

FEI Number: 26-3866664 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:

PEREZ DE CORCHO, MARIA D
16431 SW 81 TERRA
MIAMI, FL 33193 US
PEREZ DE CORCHO, MARIA
2357 W 77 ST
HIALEAH, FL 33016 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: MARIA PEREZ DE CORCHO 12/07/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: PEREZ DE CORCHO, LUIS MGR Name: PEREZ DE CORCHO, LUIS MGR

 Address:
 16431 SW 81 TERRA
 Address:
 2357 W 77 ST

 City-St-Zip:
 MIAMI, FL 33193
 City-St-Zip:
 HIALEAH, FL 33016

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SILVA, EDUARDO MGRM Name: SILVA, EDUARDO MGRM

 Address:
 16431 SW 81 TERRA
 Address:
 2357 W 77 ST

 City-St-Zip:
 MIAMI, FL 33193
 City-St-Zip:
 HIALEAH, FL 33016

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: MARIA PEREZ DE CORCHO MGRM 12/07/2009