

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000030890

Entity Name: MILLAN IMPORTS LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

C/O JOSE MILLAN
7891 WEST FLAGLER STREET SUITE 232
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

C/O JOSE MILLAN
7891 WEST FLAGLER STREET SUITE 232
MIAMI, FL 33144

New Mailing Address:

FEI Number: 26-4561787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICAZA, EUFEMIA L
28406 SW 130 PALCE
MIAMI, FL 33033 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: JOSE MILLAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: MILLAN, JOSE D
Address: 7891 W FLAGLER ST SUITE 232
City-St-Zip: MIAMI, FL 33144

Title: VP
Name: MILLAN, TATIANA
Address: 7891 W FLAGLER ST SUITE 232
City-St-Zip: MIAMI, FL 33144

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: JOSE MILLAN

PRES

04/29/2011

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