

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000106372

FILED
Sep 30, 2010
Secretary of State

Entity Name: AMERICAN AUTOMOTIVE CONSULTANTS, LLC

Current Principal Place of Business:

6636 AUDUBON TRACE WEST
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

6636 AUDUBON TRACE WEST
WEST PALM BEACH, FL 33412 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

IHNKEN, NORMAN W JR.
6636 AUDUBON TRACE WEST
WEST PALM BEACH, FL 33412 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: NORMAN W IHNKEN JR.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNE
Name: IHNKEN, NORMAN W JR.
Address: 6636 AUDUBON TRACE WEST
City-St-Zip: WEST PALM BEACH, FL 33412 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: NORMAN W IHNKEN JR.

OWNE

09/30/2010

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