

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000104459

FILED
Oct 19, 2011
Secretary of State

Entity Name: LAMENCA CARS TRANSPORTATION LLC

Current Principal Place of Business:

6107 EDEN ROAD
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

6107 EDEN ROAD
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 27-3625732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMEJO, ALBERTO
147 E 61 ST
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

LAMENCA, JUAN E
6107 EDEN ROAD
WEST PALM BEACH, FL 33417 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: JUAN E. LAMENCA

10/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAMENCA, JUAN E
Address: 6107 EDEN ROAD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: MGR
Name: LAMENCA, MICHAEL
Address: 6107 EDEN ROAD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: MGRM
Name: LAMENCA, MISAEAL
Address: 6107 EDEN ROAD
City-St-Zip: WEST PALM BEACH, FL 33417

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: JUAN E. LAMENCA

MGR

10/19/2011

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