

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000116170

Entity Name: Z EXOTIC MOTORS LLC

FILED
Oct 13, 2014
Secretary of State

Current Principal Place of Business:

1015 NW 23RD ST.
UNIT 2
MIAMI, FL 33127 US

New Principal Place of Business:

1464 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1015 NW 23RD ST.
UNIT 2
MIAMI, FL 33127 US

New Mailing Address:

PO BOX 474
ISLIP, NY 11751 US

FEI Number: 46-3341353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS COURT
SUITE A
TAMPA, FL 33612 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: UNITED STATES CORPORATIONS AGENTS

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: MORALES, JOSE
Address: PO BOX 474
City-St-Zip: ISLIP, NY 11751 US

Title: MGR
Name: ZAMORANO, ALLAN
Address: PO BOX 474
City-St-Zip: ISLIP, NY 11751 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: ALLAN ZAMORANO

MGRM

10/13/2014

Electronic Signature of Authorized Person

Date