

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000005530

FILED
May 20, 2007
Secretary of State

Entity Name: EMPYREAN MOTO IMPORTS LLC

Current Principal Place of Business:

15 TRADE ZONE DRIVE
RONKONKOMA, NY 11779

New Principal Place of Business:

4030 KIDRON ROAD
22
LAKELAND, FL 33811

Current Mailing Address:

15 TRADE ZONE DRIVE
RONKONKOMA, NY 11779

New Mailing Address:

FEI Number: 20-1773659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: CORPORATE CREATIONS NETWORK, INC.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAHOUN, RANYA M
Address: 15 TRADE ZONE DRIVE
City-St-Zip: RONKONKOMA, NY 11779

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANYA TAHOUN

MGR

05/20/2007

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