2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000107685

Entity Name: MOTION IMPORT CORPORATION

FILED Jan 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1390 BRICKELL AVENUE 200 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1390 BRICKELL AVENUE 6303 N POWERLINE ROAD SUITE 200 SUITE 10
MIAMI, FL 33131 FORT LAUDERDALE, FL 33309

FEI Number: 65-1055442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTILLO, ALVARO
1390 BRICKELL AVENUE
200
MIAMI, FL 33131 US

RAH CONSULTING SERVICES LLC
6303 N POWERLINE ROAD
10
FORT LAUDERDALE, FL 33309 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: ROSARIO A HERNANDEZ 01/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JOCH, FRED

Address: 1390 BRICKELL AVENUE SUITE 200

City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRED JOCH D 01/19/2011