

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000029103

Entity Name: ADAM FINE CARS USA, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD, SUITE 9K
MIAMI, FL 33139

New Principal Place of Business:

7328 S W 48 STREET
MIAMI, FL 33155

Current Mailing Address:

407 LINCOLN ROAD, SUITE 9K
MIAMI, FL 33139

New Mailing Address:

7328 S W 48 STREET
MIAMI, FL 33155

FEI Number: 38-3687838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALMAN, YOSI
407 LINCOLN ROAD, SUITE 9K
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

ACKERMAN, STEVEN M
7328 S W 48 STREET
MIAMI, FL 33155 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: STEVEN M ACKERMAN

01/18/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALMAN, YOSI
Address: 407 LINCOLN ROAD, SUITE 9K
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SALMAN, YOSI
Address: 7328 S W 48 STREET
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YOSI SALMAN

P/D

01/18/2005

Electronic Signature of Signing Officer or Director

Date