2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000096185

Entity Name: MIAMI MOTOR CARS INC.

FILED Mar 15, 2011 Secretary of State

Date

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

1001 N. FEDERAL HWY 349

HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1001 N. FEDERAL HWY 230 174TH STREET 349 1202

HALLANDALE, FL 33009 SUNNY ISLES BEACH, FL 33160

FEI Number: 27-1387327 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:

VORONA, INNA 3363 NE 163 STREET 804 N. MIAMI, FL 33160 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: INNA VORONA

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

 Name:
 LANGSHTEYN, GALINA

 Address:
 251 174 STREET, #1612

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

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: GALINA LANGSHTEYN P 03/15/2011