2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000022582

Entity Name: TEAMCAR IMPORT EXPORT, INC.

FILED Oct 23, 2006 Secretary of State

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

3800 OAKS CLUBHOUSE DR

APT 104 POMPANO BEACH, FL 33069 US

New Mailing Address: Current Mailing Address:

3800 OAKS CLUBHOUSE DR APT 104

POMPANO BEACH, FL 33069 US

FEI Number: 65-0812333 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:

MARTORE, MAURIZIO MARTORE, MAURIZIO 5810 NE 19TH TERRACE 3800 OAKS CLUBHOUSE DR.

FORT LAUDERDALE, FL 33308 US APT 104

POMPANO BEACH, FL 33069 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: MAURIZIO MARTORE 10/23/2006

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ZAMPALONI, DANILO ZAMPALONI, DANILO Name:

Name: 5810 NE 19TH TERR 3800 OAKS CLUBHOUSE DR. 104 Address: Address: City-St-Zip: FT LAUDERDALE, FL 33308 City-St-Zip: POMPANO BEACH, FL 33069

Title: Title: (X) Change () Addition () Delete

Name: MARTORE, MAURIZIO Name: MARTORE, MAURIZIO

5810 NE 19TH TERR Address: 3800 OAKS CLUBHOUSE DR. #104 Address: FT LAUDERDALE, FL 33308 POMPANO BEACH, FL 33069 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MAURIZIO MARTORE D 10/23/2006