

Florida Department of State  
Division of Corporations  
Public Access System

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To:

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Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## BAVARIAN MOTOR CARS USA, INC

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

Affidavit  
to chg  
Officers  
10/2/09

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Corporate Filing Menu

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October 1, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BAVARIAN MOTOR CARS USA, INC  
728 FENTRESS BLVD.  
DAYTONA BEACH, FL 32114

SUBJECT: BAVARIAN MOTOR CARS USA, INC  
REF: F09000001683

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

There is no provision for a foreign corporation to file an amendment to change officers and/or directors its first year of qualification. Please submit an Affidavit signed by an officer or director listing the titles, names, and addresses of the officers and/or directors. After the first year of qualification, changes can be made on the corporation annual report which is filed between January 1 and May 1 each year.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H09000211102  
Letter Number: 509A00031848

RECEIVED  
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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONSAFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
BAVARIAN MOTOR CARS USA, INC
2. This entity was authorized to transact business in Florida on 4/24/2009 and its Florida document number is F09000001683
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:PresidentName and AddressJOE CUMISKEYRAIFFEISENSTR. 197222 GRAMSCHATZ, GERMANYSecretaryJOE CUMISKEYRAIFFEISENSTR. 197222 GRAMSCHATZ, GERMANY

(Attach additional pages if necessary)

Signature of an officer or directorWolf Nietzer

Typed or printed name of person signing

Secretary (currently listed)

Title of person signing

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