


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

10/3

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

FILED

00 OCT 20 AM 11:29

SECRETARY OF STATE
 TALLAHASSEE FLORIDA

DOCUMENT # F96000005655

1. Corporation Name
AUTOBYTEL.COM INC.

Principal Place of Business	Mailing Address
18872 MACARTHUR BOULARD SUITE 200 IRVINE CA 92612-1400	18872 MACARTHUR BOULARD SUITE 200 IRVINE, CA 92612-1400

If above addresses are incorrect in any way, line through incorrect information and enter correction below.



REINSTATEMENT

2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. Date Incorporated or Qualified To Do Business in Florida	
10/31/1996	
5. FEI Number	Applied For
33-0711569	Not Applicable
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>	
\$8.75 Additional Fee required for a Certificate of Status	

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) **See Exhibit "A" attached.**

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
COB	FUCHS, MICHAEL J	9 WEST 57TH ST STE 4220	NEW YORK NY 10019
D	COATS, JEFFERY	260 LONG RIDGE RD	STAMFORD CT 06927
EVD	GRIMES, ROBERT S	18872 MACARTHUR BLVD 2ND FL	IRVINE CA 92612
CEOP	LORIMER, MARK	18872 MACARTHUR BLVD	IRVINE CA 92612
D	COATS, JEFFREY H	260 LONG RIDGE ROAD	STAMFORD CT 06927
VGS	AMIR, ARIEL	18872 MACARTHUR BLVD	IRVINE CA 92612

8. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

9. Name and Address of New Registered Agent

Name: **400003449214--6**

Street Address (P.O. Box Number is Not Acceptable): **11/03/00 01085-002**
*****758.75 ***758.75**

Suite, Apt. #, Etc.

City: _____ State: **FL** Zip Code: _____

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent: *[Signature]* **SIGNATURE REQUIRED** Date: **10-19-00**

REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE *[Signature]* **SIGNATURE REQUIRED** **Amir Kothari, VP/Controller** **KE**

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date: **10/17/00** Daytime Phone #: **949.225.4500**

EXHIBIT "A"

2003

CHAIRMAN OF THE BOARD

**DIRECTORS
&
OFFICERS**

OF

autobytel.com inc

*A Delaware Corporation
33-0711569*

Date of Incorporation: May 17, 1996

**CHAIRMAN OF THE BOARD
(October 17, 2000)**

CHAIRMAN OF THE BOARD..... **MICHAEL J. FUCHS**
Business Address: 9 West 57th Street
Suite 4220
New York, NY 10019

**DIRECTORS
(October 17, 2000)**

DIRECTOR..... **JEFFERY H. COATS**
Business Address: T.H. Lee Putnam Internet Partners
200 Madison Avenue, Suite 2225
New York, NY 10016

DIRECTOR..... **MARK W. LORIMER**
Business Address: autobytel.com inc.
18872 MacArthur Boulevard
Irvine, CA 92612-1400

DIRECTOR..... **ROBERT S. GRIMES**
Business Address: R. S. Grimes & Co., Inc.
The Empire State Building
350 Fifth Avenue, Suite 7801
New York, NY 10118

DIRECTOR..... **KENNETH J. ORTON**
Business Address: Cognitative
234 Front Street
4th Floor
San Francisco, CA 94111

DIRECTOR..... **MARK N. KAPLAN**
Business Address: Skadden, Arps, Slate, Meagher
& Flom
4 Times Square
New York, NY 10036

EXHIBIT "A"

3083

DIRECTOR..... **PETER TITZ**
Business Address: Aureus Private Equity
Industriestrasse 24
CH-6300 Zug
Switzerland

DIRECTOR..... **RICHARD A. POST**
Business Address: MediaOne Group
188 Inverness Drive West
Englewood, CO 80112

OFFICERS

(October 17, 2000)

CHIEF EXECUTIVE OFFICER, PRESIDENT **MARK W. LORIMER**
AND CHIEF OPERATING OFFICER Business Address: 18872 MacArthur Boulevard
Irvine, CA 92612-1400

EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL AND **ARIEL AMIR**
SECRETARY Business Address: 18872 MacArthur Boulevard
Irvine, CA 92612-1400

VICE PRESIDENT AND CONTROLLER **AMIT KOTHARI**
Business Address: 18872 MacArthur Boulevard
Irvine, CA 92612-1400