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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L03000037793

1. Limited Liability Company's Name

CAR NATION USA, LLC

2. Principal Office Address

5654 SOUTH ORANGE BLOSSOM TRAIL

3. Mailing Office Address

5654 SOUTH ORANGE BLOSSOM TRAIL

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

ORLANDO, FL

City & State

ORLANDO, FL

Zip

32839

Country

Zip

32839

Country

4. State/Country of Formation

FLORIDA

5. Date Organized or Qualified To Do Business in Florida

09/30/2003

6. FEI Number

20-0275995

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED

\$5.00 Additional Fee required for a Certificate of Status

8. Name and Address of Current Registered Agent

Name

VALERIE J BECK

Street Address (P.O. Box Number is Not Acceptable)

5654 SOUTH ORANGE BLOSSOM TRAIL

Suite, Apt. #, Etc.

City

ORLANDO

State

FL

Zip Code

32839

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of Registered Agent

Valerie J Beck

Date

1-27-05

REGISTERED AGENT MUST SIGN

10. Names and Street Addresses of Managing Members/Managers

Title	Name of Managing Member/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
MGRM	VALERIE J BECK	5654 SOUTH ORANGE BLOSSOM TRAIL	ORLANDO, FL 32839

REINSTATEMENT

04-05
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11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.408, F.S., and that all fees owed by the limited liability company have been paid. 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 of Managing Member/Manager

Valerie J Beck

Date

1-27-05

Daytime Phone #

407-468-5802

Typed or printed name of signing Managing Member/Manager

VALERIE J BECK

002004110/02

28 Jan 2005 9:24

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

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LIMITED LIABILITY REINSTATEMENT

CAR NATION USA, LLC

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE: 1-26-05

TO: DIVISION OF CORPORATIONS
REINSTATEMENT SECTION

FROM: VALERIE BECK
CAR NATION USA, LLC

We did not receive from you the Uniform Business Report during the years 2004 AND 2005.

Please file our reinstatement and please do not charge the penalty.

If you have any questions please contact us at 407-468-5802.

Thanks,

Valerie J. Beck
 VALERIE BECK
 CAR NATION USA, LLC