

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000037793

Entity Name: CAR NATION USA, LLC

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

5657 UNIT A SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839

New Principal Place of Business:

5626 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839

Current Mailing Address:

5657 UNIT A SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839

New Mailing Address:

5626 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839

FEI Number: 20-0275995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ABBAS, AMIR
5657 UNIT A SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

ABBAS, AMIR
5626 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839 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: AMIR ABBAS

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BECK, VALERIE J
Address: 5626 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32839

Title: MGRM
Name: ABBAS, AMIR
Address: 12720 TOPFIELD DR
City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: AMIR ABBAS

MGR

04/08/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date