

**2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F13000001283

**Entity Name:** PERFORMANCE AUTOMOTIVE FINANCE, INC.

**Current Principal Place of Business:**

2211 E SAMPLE RD SUITE 205  
LIGHTHOUSE POINT, FL 33064

**Current Mailing Address:**

2211 E SAMPLE RD SUITE 205  
LIGHTHOUSE POINT, FL 33064 US

**FEI Number:** 46-1897569

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

REINER, DAVID P II ESQ  
9100 S DADELAND BLVD  
MIAMI, FL 33156 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:** DAVID P REINER, II ESQ

06/03/2015

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name BROWN, MEGAN  
Address 2211 E SAMPLE RD SUITE 205  
City-State-Zip: LIGHTHOUSE POINT FL 33064

*I hereby 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 all other like empowered.*

**SIGNATURE:** MEGAN BROWN

CEO/PRESIDENT

06/03/2015

Electronic Signature of Signing Officer/Director Detail

Date