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SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 OCT 30 AM 10:55

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F67000005443			
1. Corporation Name Penske Automotive Group, Inc.			
2. Principal Office Address - No P.O. Box # 2555 Telegraph Rd.		3. Mailing Office Address Suite, Apt. #, etc.	
City & State Bloomfield Hills, MI		City & State 	
Zip 48302	Country USA	Zip 	Country
7. Name and Address of Current Registered Agent Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road Suite, Apt. #, Etc. City Plantation		4. Date Incorporated or Qualified To Do Business in Florida 11/7/2008 5. FEI Number 22-3086739 6. CERTIFICATE OF STATUS DESIRED ☐ \$5.75 Additional Fee required for Certificate of Status ☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.	
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent Kristine Heiberger REGISTERED AGENT MUST SIGN Kristine Heiberger Assistant Secretary Date 10/29/08			
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Chairman	Roger S. Penske	2555 Telegraph Rd.	Bloomfield Hills, MI 48302
Dir/Pres	Robert H. Kurnick, Jr.	2555 Telegraph Rd.	Bloomfield Hills, MI 48302
Secretary	Shane M. Spradlin	2555 Telegraph Rd.	Bloomfield Hills, MI 48302
VP	Shane M. Spradlin	2555 Telegraph Rd.	Bloomfield Hills, MI 48302
As Sec	Maggie Pober	2555 Telegraph Rd.	Bloomfield Hills, MI 48302
10. 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 contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as it would under oath.			
SIGNATURE: Maggie Pober		Maggie Pober, Asst. Secretary Date 10/29/08 Daytime Phone # 	

Florida Department of State
Division of Corporations
Public Access System

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Division of Corporations
Fax Number : (850) 617-6384

From:

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CORPORATION REINSTATEMENT

PENSKE AUTOMOTIVE GROUP, INC.

Certificate of Status	0
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