

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 JAN -3 AM 11:29

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F97000006236			
1. Corporation Name UAG Kissimmee Motors, Inc.			
2. Principal Office Address 2535 N. Orange Blossom Tr.		3. Mailing Office Address 2555 Telegraph Rd.	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Kissimmee, FL		City & State Bloomfield Hills, MI	
Zip 34744	Country USA	Zip 48302	Country USA

REINSTATEMENT

06-07

CR2ED01 (12/06)

T. Name and Address of Current Registered Agent	
Name CT Corporation System	
Street Address (P.O. Box Number is Not Acceptable) 1300 South Pine Island Rd.	
Suite, Apt. #, etc.	
City Plantation	State FL
	Zip Code 33324

B. I, being appointed the registered agent of the above named corporation, am hereby certifying that the corporation is in compliance with section 807.0006 or 817.0004, F.S.			
Signature of Registered Agent <i>Claudia L. Saah</i>		Name Claudia L. Saah Asst. Secretary	
		Date 1/2/07	
C. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Title	Name of Officer and/or Director	Street Address of Each Officer and/or Director	City / State / Zip
DS	Robert H. Kinnick, Jr.	2555 Telegraph Rd.	Bloomfield Hills, MI 48302
DT	James E. Davidson	One Harmon Plaza, 9th Floor	Secaucus, NJ 07094
PC	Roger S. Penske, Jr.	2555 Telegraph Rd.	Bloomfield Hills, MI 48302
VP	Edward Pace	2555 Telegraph Rd.	Bloomfield Hills, MI 48302
AS	Maggie Fehor	2555 Telegraph Rd.	Bloomfield Hills, MI 48302
1D. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 807 or 817, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate taxes are paid, and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 118, F.S. The information included on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.			
SIGNATURE <i>Maggie Fehor</i>		Name Maggie Fehor Assistant Secretary	
Date 1/2/2007		Daytime Phone #	

FL000 - 01/04/2004 CT System Office

Florida Department of State
Division of Corporations
Public Access System

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Division of Corporations
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From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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CORPORATION REINSTATEMENT

UAG KISSIMMEE MOTORS, INC.

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