PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION REINSTATEMENT**

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 27 PM 12:01

DOCUMENT # H96754

1. Corporation Name
Florida Chrysler Plymouth, Inc.

REINSTATEMENT 05-06

| 2. Principal Office Address | 3. Mailing Office Address |
|---|---|
| 2555 Telegraph Rd. | 2555 Telegraph Rd. |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| City & State: Bloomfield Hills, MI | City & State: Bloomfield Hills, MI |
| Zip: 48302 Country: USA | Zip: 483002 Country: USA |

4. Date Incorporated or Qualified To Do Business In Florida: 1/29/1986

5. FEI Number: 59-2676162 ☐ Applied For ☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

7. Name and Address of Current Registered Agent

Name: CT Corporation System

Street Address (P.O. Box Number is Not Acceptable): 1200 S. Pine Island Rd.

Suite, Apt. #, Etc.

City: Plantation | State: FL | Zip Code: 33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0505, F.S.

Signature of Registered Agent: Connie Bass — Date: _____
REGISTERED AGENT MUST SIGN

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, Jr. | 2555 Telegraph Rd. | Bloomfield Hills, MI 48302 |
| President | Glenn Grosso | 541 Military Trail | West Palm Beach, FL 33415 |
| Sec/Treas | Thomas E. Schmitt | 2555 Telegraph Rd. | Bloomfield Hills, MI 48302 |
| Director | Robert H. Kurnick, Jr. | 2555 Telegraph Rd. | Bloomfield Hills, MI 48302 |
| Director | James R. Davidson | 2555 Telegraph Rd. | Bloomfield Hills, MI 48302 |
| A. Sec | Maggie Feher | 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 reasons 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 if made under oath.

SIGNATURE: _____ Assistant Secretary — 1/27/2006 — 248-648-2517
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

FLR48 - 01/04/2006 CT System Online

# Florida Department of State
Division of Corporations
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# CORPORATION REINSTATEMENT

## FLORIDA CHRYSLER-PLYMOUTH, INC.

| | |
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