2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J41280

Entity Name: PALM CHEVROLET, INC.

FILED Oct 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2300 SW COLLEGE ROAD OCALA, FL 33471 US

Current Mailing Address: New Mailing Address:

2300 SW COLLEGE ROAD OCALA, FL 33471 US

FEI Number: 59-2734715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ADAMS & QUINTON, P.A. BRICKELL BAYVIEW CENTER, SUITE 2150 80 SW 8TH STREET MIAMI, FL 33130 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: ADAMS & QUINTON P.A.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: BACHRODT, CRAIG G Address: 2300 SW COLLEGE ROAD City-St-Zip: OCALA, FL 34471 US

Title: DVP

Name: BACHRODT, LOUIS C III
Address: 1801 W ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: DVP

Name: DAVIS, SHANNON B Address: 2600 N MAIN ST

City-St-Zip: GAINESVILLE, FL 32609 US

Title: S1

Name: REARDON, STEVEN A
Address: 2300 SW COLLEGE ROAD
City-St-Zip: OCALA, FL 34471 US

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: STEVEN A. REARDON ST 10/14/2011