

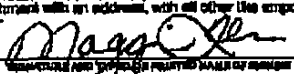


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SEC. OF STATE  
TALLAHASSEE, FLA.

### 2006 FOR PROFIT CORPORATION REINSTATEMENT

<b>DOCUMENT # J63396</b>			
<b>1. Entity Name</b> WEST PALM AUTO MALL, INC.			
<b>Principal Place of Business</b> 551 S. MILITARY TRAIL WEST PALM BEACH, FL 33415		<b>Mailing Address</b> 551 S. MILITARY TRAIL W. PALM BEACH, FL 33415 US	
<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b>	
State, Apt. #, etc.		State, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
<b>4. FEI Number</b> 65-0050202		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/> \$8.75 Additional Fee Required			
<b>6. Name and Address of Current Registered Agent</b> C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324		<b>7. Name and Address of New Registered Agent</b>	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	
FL		FL	
Zip Code		Zip Code	
<b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>			
SIGNATURE 		Jeffrey D. Butterfield Assistant Secretary	
Date		12/4/06	
In accordance with s. 607.163(2)(b), P.S., the corporation did not receive the prior notice.			
FILE MONTHLY FEE IS \$120.00 After January 1, 2007, Fee will be \$300.00			
<b>10. OFFICERS AND DIRECTORS</b>			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
D	DAVIDSON, JAMES R	ONE HARMON PLAZA 8TH FLOOR	SECAUCUS, NJ 07096
D	KURNICK, ROBERT H	2555 TELEGRAPH RD	BLOOMFIELD HILLS, MI 48302
P	GROSSO, GLENN	551 SOUTH MILITARY TRAIL	WEST PALM BEACH, FL 33415
T	DAVIDSON, JAMES R	ONE HARMON PLAZA 9TH FLOOR	SECAUCUS, NJ 07096
SVP	DIFED, SAM X JRL	ONE HARMON PLAZA 8TH FLOOR	SECAUCUS, NJ 07096
S	KURNICK, ROBERT H	2555 TELEGRAPH RD	BLOOMFIELD HILLS, MI 48302
<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
<b>12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 110, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowerments.</b>			
SIGNATURE: 		Maggie Feher Assistant Secretary	
Date		12/4/06 216-648-257	

2872

Florida Department of State  
Division of Corporations  
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**CORPORATION REINSTATEMENT**

**WEST PALM AUTO MALL, INC.**

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