

# **2005 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L04000011519

Entity Name: U S MOTOR GROUP, LLC

**FILED**  
**Nov 16, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

1101 EAST HIGHWAY 50  
CLERMONT, FL 34712

**New Principal Place of Business:**

**Current Mailing Address:**

1101 EAST HIGHWAY 50  
CLERMONT, FL 34712

**New Mailing Address:**

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

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

HUMPHRIES, J. GREGORY ESQ  
SHUTTS & BOWEN LLP  
300 SOUTH ORANGE AVENUE, STE. 1000  
ORLANDO, FL 328015403 US

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

CORPORATION COMPANY OF ORLANDO  
300 SOUTH ORANGE AVENUE STE 1000 (JGH)  
ORLANDO, FL 328015403 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: J.G. HUMPHRIES, VICE PRESIDENT

11/16/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MM ( ) Change (X) Addition  
Name: ROSARIO, JESUS A  
Address: 1011 EAST HWY 50  
City-St-Zip: CLERMONT, FL 34712 09

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JESUS A ROSARIO

MM

11/16/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date