

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000011519

Entity Name: U S MOTOR GROUP, LLC

FILED
Dec 13, 2007
Secretary of State

Current Principal Place of Business:

1101 EAST HIGHWAY 50
CLERMONT, FL 34712

New Principal Place of Business:

28519 STATE ROAD 54
WESLEY CHAPEL, FL 33543

Current Mailing Address:

1101 EAST HIGHWAY 50
CLERMONT, FL 34712

New Mailing Address:

28519 STATE ROAD 54
WESLEY CHAPEL, FL 33543

FEI Number: 74-3154014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE STE 1000 (JGH)
ORLANDO, FL 328015403 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1000 (JGH)
ORLANDO, FL 32801 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. GREGORY HUMPHRIES, VICE PRESIDENT

12/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSARIO, JESUS A
Address: 28519 STATE ROAD 54
City-St-Zip: WESLEY CHAPEL, FL 33543

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MGRM

12/13/2007

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