

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000057225

FILED
Feb 28, 2006
Secretary of State

Entity Name: SOUTHERN STAR AUTO GROUP, LLC

Current Principal Place of Business:

8671 N PALFOX DR
PENSACOLA, FL 32534 US

New Principal Place of Business:

2716 A GULF BREEZE PKWY
GULF BREEZE, FL 32566 US

Current Mailing Address:

8671 N PALFOX DR
PENSACOLA, FL 32534 US

New Mailing Address:

974 AQUAMARINE DR.
GULF BREEZE, FL 32563 US

FEI Number: 20-1439967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYSNER, BRYAN K
2658 EDMUND DRIVE
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

WYSNER, BRYAN K PRES
2658 EDMUND DRIVE
GULF BREEZE, FL 32563 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: BRYAN WYSNER

02/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WYSNER, BRYAN K
Address: 2658 EDMUND DRIVE
City-St-Zip: GULF BREEZE, FL 32563 US

Title: MGR () Delete
Name: WYSNER, C P
Address: 2658 EDMUND DRIVE
City-St-Zip: GULF BREEZE, FL 32563 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WYSNER, BRYAN K PRES
Address: 974 AQUAMARINE DR.
City-St-Zip: GULF BREEZE, FL 32563 US

Title: MGR (X) Change () Addition
Name: WYSNER, C P VP
Address: 974 AQUAMARINE DR.
City-St-Zip: GULF BREEZE, FL 32563 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BRYAN WYSNER

PRES

02/28/2006

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