

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000069489

FILED
Oct 02, 2007
Secretary of State

Entity Name: SUMMIT AUTOMOTIVE GROUP, LLC

Current Principal Place of Business:

P.O. BOX 551499
JACKSONVILLE, FL 32255

New Principal Place of Business:

3333 NORTH MAIN ST.
JACKSONVILLE, FL 32206

Current Mailing Address:

P.O. BOX 551499
JACKSONVILLE, FL 32255

New Mailing Address:

3333 N. MAIN ST.
JACKSONVILLE, FL 32206

FEI Number: 65-1236964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GAYLE, LEPHART
3333 N. MAIN ST.
JACKSONVILLE, FL 32206 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: GAYLE LEPHART

10/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAMS, VINCENT
Address: P.O. BOX 551499
City-St-Zip: JACKSONVILLE, FL 32255

Title: MGRM () Delete
Name: FARRID, JOSH
Address: P.O. BOX 551499
City-St-Zip: JACKSONVILLE, FL 32255

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAZRAN, SAM
Address: 3333 N. MAIN ST.
City-St-Zip: JACKSONVILLE, FL 32206

Title: MGR (X) Change () Addition
Name: FARRID, JOSH
Address: 3333 N. MAIN ST.
City-St-Zip: JACKSONVILLE, FL 32206

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: JOSHUA FARID

MGR

10/02/2007

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