

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000092761

FILED
Sep 20, 2005
Secretary of State

Entity Name: CAR NATION OF SOUTH FLORIDA LLC

Current Principal Place of Business:

7744 PETERS ROAD
STE 167
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

7744 PETERS ROAD
STE 167
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
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 SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HERRUP, LAURENCE A
326 71ST STREET
MIAMI BEACH, FL 33141 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: LAURENCE HERRUP

09/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAPUOZZO, ANTHONY
Address: 7744 PETERS RD, STE 167
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM () Delete
Name: CAPUOZZO, CLAUDINE
Address: 7744 PETERS RD, STE 167
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY CAPUOZZO

MGRM

09/20/2005

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