

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000037250

FILED
Nov 26, 2008
Secretary of State

Entity Name: SUZ AUTOMOTIVE MANAGEMENT, LLC

Current Principal Place of Business:

10909 N. FLORIDA AVENUE
TAMPA, FL 33612 US

New Principal Place of Business:

11300 N. FLORIDA AVENUE
TAMPA, FL 33612 US

Current Mailing Address:

10909 N. FLORIDA AVENUE
TAMPA, FL 33612 US

New Mailing Address:

11300 N. FLORIDA AVENUE
TAMPA, FL 33612 US

FEI Number: 20-4720246 FEI Number Applied For () FEI Number Not Applicable () 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:

SLATER, DENNIS
10909 N. FLORIDA AVENUE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

SLATER, DENNIS
11300 N. FLORIDA AVENUE
TAMPA, FL 33612 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: DENNIS SLATER

11/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRODSKY, KEVIN
Address: 10909 N. FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33612 US

Title: MGRM () Delete
Name: SLATER, DENNIS VPST
Address: 10909 N. FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33612 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRODSKY, KEVIN P
Address: 11300 N. FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33612 US

Title: MGRM (X) Change () Addition
Name: SLATER, DENNIS VPST
Address: 11300 N. FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33612 US

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: DENNIS SLATER

VPST

11/26/2008

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