

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000091007

FILED
Jan 27, 2009
Secretary of State

Entity Name: AUTOMOTIVE MANAGEMENT CONSULTANTS, LLC

Current Principal Place of Business:

4500 EXECUTIVE DRIVE
SUITE 210
NAPLES, FL 34119

New Principal Place of Business:

3665 BONITA BEACH ROAD
SUITE 3
BONITA SPRINGS, FL 34134

Current Mailing Address:

4500 EXECUTIVE DRIVE
SUITE 210
NAPLES, FL 34119

New Mailing Address:

3665 BONITA BEACH ROAD
SUITE 3
BONITA SPRINGS, FL 34134

FEI Number: 20-5556619 **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:

HENNING LAW
4500 EXECUTIVE DRIVE
SUITE 210
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

ALLURE ACCOUNTING, LLC
3665 BONITA BEACH ROAD
SUITE 3
BONITA SPRINGS, FL 34134 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: MARENA LOEFFLER

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHWENINGER, FRITZ E
Address: PRINZ LUDWIG STRASSE 6
City-St-Zip: FELDKIRCHEN, BV 86911 GE

Title: MGRM () Delete
Name: HAASE, ERICH F
Address: ACHALMSTRASSE 43
City-St-Zip: AICHTAL, BW 72631 GE

Title: MGRM (X) Delete
Name: UEN, THOMAS
Address: CLARA SCHUMANN STRASSE 2
City-St-Zip: FELDKIRCHEN, BV 85622 GE

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHWENINGER, FRITZ E
Address: PRINZ LUDWIG STRASSE 6
City-St-Zip: DIESEN, BV 86911 GE

Title: MGRM (X) Change () Addition
Name: UEN, THOMAS
Address: CLARA SCHUMANN STRASSE 2
City-St-Zip: FELDKIRCHEN, BV 85622 GE

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

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: FRITZ SCHWENINGER

MGRM

01/27/2009

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