2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000092419

Entity Name: AUTO SOURCE MARKETING LLC

FILED Nov 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

551 NW 135TH TERRACE 551 NW 135TH AVENUE

SUITE 203 SUITE 105

PEMBROKE PINES, FL 33028 US PEMBROKE PINES, FL 33028 US

Current Mailing Address: New Mailing Address:

551 NW 135TH TERRACE 551 NW 135TH AVENUE

SUITE 203 SUITE 105

PEMBROKE PINES, FL 33028 US PEMBROKE PINES, FL 33028 US

FEI Number: 11-3790357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORDON, KARLENE A
551 NW 135TH TERRACE
551 NW 135TH AVENUE

SUITE 203 SUITE 105

PEMBROKE PINES, FL 33028 US PEMBROKE PINES, FL 33028 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: KARLENE A GORDON 11/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GORDON, JOHN G

Address: 551 NW 135TH AVENUE, SUITE 105 City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGR

Name: GORDON, KARLENE A

Address: 551 NW 135TH AVENUE, SUITE 105 City-St-Zip: PEMBROKE PINES, FL 33028 US

I hereby 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 Statues.

SIGNATURE: JOHN G GORDON MGR 11/09/2011