

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000097908

FILED
Feb 19, 2009
Secretary of State

Entity Name: HONDA KINGS USED AUTOS, LLC

Current Principal Place of Business:

12901 ALEXANDRIA DR.
OPA-LOCKA, FL 33054 US

New Principal Place of Business:

9741 NW 27TH AVE
MIAMI, FL 33147 US

Current Mailing Address:

12901 ALEXANDRIA DR.
OPA-LOCKA, FL 33054 US

New Mailing Address:

9741 NW 27TH AVE
MIAMI, FL 33147 US

FEI Number: 20-5670428 **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:

VARGAS, ANGEL
12901 ALEXANDRIA DR
OPA-LOCKA, FL 33054 US

Name and Address of New Registered Agent:

VARGAS, ANGEL
9741 NW 27TH AVE
MIAMI, FL 33147 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: ANGEL VARGAS

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: VARGAS, ANGEL
Address: 12901 ALEXANDRIA DR
City-St-Zip: OPA-LOCKA, FL 33054 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VARGAS, ANGEL
Address: 9741 NW 27TH AVE
City-St-Zip: MIAMI, FL 33147 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: ANGEL VARGAS

MGRM

02/19/2009

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