2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000080880

Address:

City-St-Zip:

20805 NE 32ND PLACE

MIAMI, FL 33180 US

Entity Name: B & H AUTO FUNDING, LLC

FILED Oct 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 20805 NE 32ND PLACE MIAMI, FL 33180 US **Current Mailing Address: New Mailing Address:** P.O. BOX 630175 MIAMI, FL 331630175 FEI Number: 26-0671089 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: Name and Address of New Registered Agent: SHLOMO, AVI 20805 NE 32ND PLACE MIAMI, FL 33180 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: AVI SHLOMO Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete SHLOMO, AVI Name: Name: Address: 20805 NE 32ND PLACE Address: City-St-Zip: MIAMI, FL 33180 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RAZON, MERAV 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: AVI SHLOMO MGRM 10/05/2009