

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000080880

Entity Name: B & H AUTO FUNDING, LLC

FILED
Nov 07, 2011
Secretary of State

Current Principal Place of Business:

20805 NE 32ND PLACE
MIAMI, FL 33180 US

New Principal Place of Business:

19331 NW 2ND AVE
MIAMI, FL 33169 US

Current Mailing Address:

P.O. BOX 630175
MIAMI, FL 331630175

New Mailing Address:

FEI Number: 26-0671089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHLOMO, AVI
20805 NE 32ND PLACE
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: SHLOMO, AVI
Address: 20805 NE 32ND PLACE
City-St-Zip: MIAMI, FL 33180 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 Statutes.

SIGNATURE: AVI SHLOMO

MGR

11/07/2011

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