

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000081771

**FILED**  
**Apr 15, 2009**  
**Secretary of State**

**Entity Name:** SMITH AUTOMOTIVE GROUP FLORIDA, LLC

**Current Principal Place of Business:**

1215 HIGHWAY 71 SOUTH  
FORT SMITH, AR 72901

**New Principal Place of Business:**

1200 NE 7TH AVE  
SUITE 5  
FORT LAURDERDALE, FL 33304

**Current Mailing Address:**

1215 HIGHWAY 71 SOUTH  
FORT SMITH, AR 72901

**New Mailing Address:**

FEI Number: 26-0821593      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

CLARK, THOMAS M  
2400 EAST COMMERCIAL BOULEVARD, SUITE 820  
FORT LAUDERDALE, FL 33308      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: THOMAS M CLARK

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SMITH AUTOMOTIVE GROUP, LLC  
Address: 1215 HIGHWAY 71 SOUTH  
City-St-Zip: FORT SMITH, AR 72903

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SMITH AUTOMOTIVE GROUP FLORIDA, LLC  
Address: 1215 HIGHWAY 71 SOUTH  
City-St-Zip: FORT SMITH, AR 72903

Title: MGRM ( ) Change (X) Addition  
Name: SMITH, JOHN M JR  
Address: 3421 FREE FERRY ROAD  
City-St-Zip: FORT SMITH, AR 72903

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: JOHN M SMITH JR

MGRM

04/15/2009

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