

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000104694

Entity Name: RTS AUTO GROUP LLC

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

3799 TONKIN DR.
NORTH PORT, FL 34287

New Principal Place of Business:

1586 DORGALI DR
SARASOTA, FL 34238

Current Mailing Address:

3799 TONKIN DR.
NORTH PORT, FL 34287

New Mailing Address:

1586 DORGALI DR
SARASOTA, FL 34238

FEI Number: 77-0703884 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:

SIKDAR, RINAT
3799 TONKIN DR
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

SIKDAR, RINAT
1586 DORGALI DR
SARASOTA, FL 34238 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: RINAT SIKDAR

04/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIKDAR, RINAT
Address: 3799 TONKIN DR
City-St-Zip: NORTH PORT, FL 34287 US

Title: MGR () Delete
Name: SIKDAR, BORHAN
Address: 3799 TONKIN DR.
City-St-Zip: NORTH PORT, FL 34287 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIKDAR, RINAT
Address: 1586 DORGALI DR
City-St-Zip: SARASOTA, FL 34238 US

Title: MGR (X) Change () Addition
Name: SIKDAR, BORHAN
Address: 1586 DORGALI DR
City-St-Zip: SARASOTA, FL 34238 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: BORHAN SIKDAR

MGR

04/11/2009

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