

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000121988

FILED
Oct 13, 2008
Secretary of State

Entity Name: AUTO BUYING NETWORK, LLC

Current Principal Place of Business:

8180 N.W. 36TH STREET
DORAL, FL 33166

New Principal Place of Business:

7339 S.W. 45TH STREET
MIAMI, FL 33166

Current Mailing Address:

8180 N.W. 36TH STREET
DORAL, FL 33166

New Mailing Address:

8180 N.W. 36TH STREET
SUITE 327
DORAL, FL 33166

FEI Number: 26-1557992 **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:

FERNANDEZ, DAVID P.A.
8180 N.W. 36TH STREET
DORAL, FL 33166 US

Name and Address of New Registered Agent:

DAVID FERNANDEZ, P.A.
8180 N.W. 36TH STREET
SUITE 327
DORAL, FL 33166 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: S/ DAVID M. FERNANDEZ

10/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERNANDEZ, DAVID MARK
Address: 8180 N.W. 36TH STREET
City-St-Zip: DORAL, FL 33166

Title: MGRM () Delete
Name: RODRIGUEZ, KENIA
Address: 3101 S.W. 152ND COURT
City-St-Zip: MIAMI, FL 33187

Title: MGRM () Delete
Name: CASTRO, MABEL
Address: 3101 S.W. 152ND COURT
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, DAVID MARK
Address: 8180 N.W. 36TH STREET, SUITE 327
City-St-Zip: DORAL, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: S/ DAVID M. FERNANDEZ

MGRM

10/13/2008

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