2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000007505

FILED Jan 23, 2012 Secretary of State

Entity Name: PALMETTO AUTOMOTIVE SALES AND SERVICE, LLC

Current Principal Place of Business: New Principal Place of Business:

405 8TH AVENUE WEST PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

405 8TH AVENUE WEST PALMETTO, FL 34221

FEI Number: 26-1828524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, THOMAS B JR 405 8TH AVENUE WEST PALMETTO, FL 34221 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 B. BROWN JR.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BROWN, TOM JR

 Address:
 405 8TH AVE W

 City-St-Zip:
 PALMETTO, FL 34221

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 Statues.

SIGNATURE: THOMAS B BROWN JR. MGR 01/23/2012