

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000015434

FILED
Feb 12, 2010
Secretary of State

Entity Name: DEALER PERFORMANCE GROUP USA, LLC

Current Principal Place of Business:

3145 COMMERCE PARKWAY
NORTH PORT, FL 34289 US

New Principal Place of Business:

Current Mailing Address:

3145 COMMERCE PARKWAY
NORTH PORT, FL 34289 US

New Mailing Address:

FEI Number: 26-1952867 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

BENEDICT, ROBERT C ESQ.
1861 PLACIDA ROAD
SUITE 204
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

STACEY, FOX L
3145 COMMERCE PARKWAY
NORTH PORT, FL 34289 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: STACEY L FOX

02/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MICHAEL AND STACEY FOX, HUSBAND & WIFE
Address: 3145 COMMERCE PARKWAY
City-St-Zip: NORTH PORT, FL 34289 US

Title: MGRM
Name: WGM, LLC
Address: 3145 COMMERCE PARKWAY
City-St-Zip: NORTH PORT, FL 34289 US

Title: MGRM
Name: BECK, STEVE
Address: 3145 COMMERCE PARKWAY
City-St-Zip: NORTH PORT, FL 34289

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: STACEY L. FOX

MGRM

02/12/2010

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