2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000023289

Entity Name: NATIONAL CAR DEALER SERVICES, LLC

FILED Jan 26, 2010 Secretary of State

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

755 WEST STATE RD 434 SUITE F LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

PO BOX 1550 LONGWOOD, FL 32752

FEI Number: 26-2099877 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: Name and Address of New Registered Agent:

ADRIA, SPAIN H 755 WEST STATE RD 434 SUITE F LONGWOOD, FL 32750 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: ROBERT J RAY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ROBERT, RAY J

Address: 755 WEST STATE RD 434, SUITE F

City-St-Zip: LONGWOOD, FL 32750

Title: MGR

 Name:
 ADRIA, SPAIN H

 Address:
 7026 SURREY DR

 City-St-Zip:
 WOODSTOCK, GA 30189

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: ROBERT J. RAY MGR 01/26/2010