2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000026024

Entity Name: TRIUMPH DEALER SERVICES, LLC.

US

FILED May 11, 2011 Secretary of State

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

4574 NAUTILUS DRIVE MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

4574 NAUTILUS DRIVE MIAMI BEACH, FL 33140 US

FEI Number: 26-2166747 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:

TURETSKY, ERIC 4574 NAUTILUS DRIVE MIAMI BEACH, FL 33140 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: ERIC TURETSKY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TURETSKY, ERIC

 Address:
 4574 NAUTILUS DRIVE

 City-St-Zip:
 MIAMI BEACH, FL 33140 US

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: ERIC TURETSKY MGRM 05/11/2011