

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000034376

FILED
May 10, 2010
Secretary of State

Entity Name: SMART AUTO GROUP LLC

Current Principal Place of Business:

4701 S.W. 45TH STREET
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4701 S.W. 45TH STREET
DAVIE, FL 33314

New Mailing Address:

FEI Number: 22-3978307 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DAVID KRONFELD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KRONFELD, DAVID
Address: 4701 S.W. 45TH STREET
City-St-Zip: DAVIE, FL 33314

Title: S
Name: KRONFELD, DAVID
Address: 4701 S.W. 45TH STREET
City-St-Zip: DAVIE, FL 33314

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: DAVID KRONFELD

CEO

05/10/2010

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