

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000074163

FILED
Nov 02, 2009
Secretary of State

Entity Name: FIELDS CERTIFIED AUTO FINANCE & SALES LLC

Current Principal Place of Business:

8640 E. COLONIAL DRIVE
ORLANDO, FL 32817 OR

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1206
GOLDEN ROD, FL 32733 OR

New Mailing Address:

FEI Number: 26-3128756 **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:

GANESH, MONITA
8640 E. COLONIAL DRIVE
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

RAVIN, PERSAUD
8640 E. COLONIAL DRIVE
ORLANDO, FL 32817 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: RAVIN PERSAUD

11/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GANESH, MONITA
Address: 4444 STEED TERRACE
City-St-Zip: WINTERPARK, FL 32792 SM

Title: MGR () Delete
Name: PERSAUD, RAVIN
Address: 9914 CHORLTON CIRCLE
City-St-Zip: ORLANDO, FL 32792 OR

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DONEL, FONTIL
Address: 8640 E COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32817 OR

Title: MGR (X) Change () Addition
Name: PERSAUD, RAVIN
Address: 8640 E COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32817 OR

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RAVIN PERSAUD

MGR

11/02/2009

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