

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 06, 2011
Secretary of State

DOCUMENT# L09000000094

Entity Name: ATLANTIC AUTO FINANCE, LLC

Current Principal Place of Business:

3624 S. ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 32118 US

New Principal Place of Business:

3624 S. ATLANTIC AVE.
SUITE 201
DAYTONA BEACH SHORES, FL 32118 US

Current Mailing Address:

3624 S. ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 32118 US

New Mailing Address:

3624 S. ATLANTIC AVE.
SUITE 201
DAYTONA BEACH SHORES, FL 32118 US

FEI Number: 26-3952574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, RAMARA
3624 S. ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 32118 US

Name and Address of New Registered Agent:

DIAZ, CARLOS
3624 S. ATLANTIC AVE.
SUITE 201
DAYTONA BEACH SHORES, FL 32118 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: CARLOS DIAZ

12/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAZ, CARLOS
Address: 3624 S. ATLANTIC AVE. SUITE 201
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 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 Statutes.

SIGNATURE: CARLOS DIAZ

MGRM

12/06/2011

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