

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000028360

FILED
Mar 22, 2011
Secretary of State

Entity Name: FLORIDA AUTOMOTIVE GROUP LLC

Current Principal Place of Business:

9001 SCALES RD
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

9001 SCALES RD
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 26-4515315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRI, DEAN V
9001 SCALES RD
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

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: DEAN FERRI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERRI, DEAN V
Address: 9001 SCALES RD
City-St-Zip: LAKELAND, FL 33810

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: DEAN FERRI

PRES

03/22/2011

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