

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000093120

FILED
Apr 22, 2013
Secretary of State

Entity Name: FLORIO BROS. AUTOMOTIVE I, L.L.C.

Current Principal Place of Business:

911 W. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

911 W. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 27-1004961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFF, LAWRENCE M
8716 BLAZE COURT
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

SCHIFF, LAWRENCE M
3390 N 46TH AVE
HOLLYWOOD, FL 33021 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: LAWRENCE M SCHIFF

04/22/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLORIO, NICHOLAS
Address: 1100 W. OAKLAND PARK BLVD, # 8
City-St-Zip: WILTON MANORS, FL 33311 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: NICHOLAS FLORIO

MGRM

04/22/2013

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