

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000097350

FILED
Dec 20, 2011
Secretary of State

Entity Name: FORT LAUDERDALE AUTO GROUP, LLC

Current Principal Place of Business:

438 S DIXIE HWY E
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

438 S DIXIE HWY E
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 32-0292369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBAEZ, EDGER
438 S DIXIE HWY E
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

URBAEZ, EDGAR R
438 S DIXIE HWY E
POMPANO BEACH, FL 33060 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: EDGAR R. URBAEZ

12/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: URBAEZ, EDGAR
Address: 438 S DIXIE HWY E
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGRM
Name: WOJCIK, MALGORZATA
Address: 2419 NW 30TH RD
City-St-Zip: BOCA RATON, FL 33431

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: EDGAR R. URBAEZ

PRES

12/20/2011

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