

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000101936

FILED
May 16, 2011
Secretary of State

Entity Name: PLATINUM AUTO FINANCE II, LLC

Current Principal Place of Business:

24639 US HWY. 19TH NORTH
A
CLEARWATER, FL 33763 US

New Principal Place of Business:

Current Mailing Address:

24639 US HWY. 19TH NORTH
A
CLEARWATER, FL 33763 US

New Mailing Address:

FEI Number: 61-1606228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPPAS, GEORGE
1822 NORTH BELCHER ROAD
200
CLEARWATER, FL 33765 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: MIKE KASTRENAKES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PLATINUM AUTO FINANCE, LLC
Address: 24639 US HWY. 19 NORTH, SUITE A
City-St-Zip: CLEARWATER, FL 33763 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: MICHAEL KASTRENAKES

PRES

05/16/2011

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