

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000107590

Entity Name: US AUTOHAUS LLC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

1439 N. US HWY 1, UNIT A-5
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

1439 N. US HWY 1
A5
ORMOND BEACH, FL 32174 US

Current Mailing Address:

125 RAINTREE CIRCLE
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 27-1240073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEBER, MATTHIAS
1439 N. US HWY 1, UNIT A-5
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

SIEBER, MATTHIAS
1439 N. US HWY 1
A5
ORMOND BEACH, FL 32174 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: MATTHIAS SIEBER

01/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIEBER, MATTHIAS MR.
Address: 125 RAINTREE CIRCLE
City-St-Zip: PALM COAST, FL 32164

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: MATTHIAS SIEBER

MGRM

01/28/2011

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