

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000116896

Entity Name: AUTO AGENT SALES, LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

1025 N. FLORIDA MANGO RD.
7
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

1025 N. FLORIDA MANGO RD.
7
WEST PALM BEACH, FL 33409 US

FEI Number: 27-1454439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

New Principal Place of Business:

1027 N. FLORIDA MANGO RD.
7
WEST PALM BEACH, FL 33409 US

New Mailing Address:

1027 N. FLORIDA MANGO RD.
7
WEST PALM BEACH, FL 33409 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: JONATHAN DROUILLARD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DROUILLARD, JONATHAN
Address: 1027 N. FLORIDA MANGO RD., SUITE 7
City-St-Zip: WEST PALM BEACH, FL 33409 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: JONATHAN DROUILLARD

MGRM

03/28/2011

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