

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000119131

Entity Name: GN AUTOMOTIVE LLC

FILED
Jan 02, 2013
Secretary of State

Current Principal Place of Business:

4701 SW 45TH STREET BLDG 3 BAY 19
DAVIE, FL 33314 US

New Principal Place of Business:

5130 NW 15 TH STREET
BAY H
MARGATE, FL 33063 US

Current Mailing Address:

7537 NW 7TH AVE
MIAMI, FL 33150 US

New Mailing Address:

625 OAKS DRIVE
602
POMPANO BEACH, FL 33069 US

FEI Number: 27-1493756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, NORMAN A
625 OAKS DRIVE
PAMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

HARRIS, NORMAN A
625 OAKS DRIVE
602
PAMPANO BEACH, FL 33069 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: NORMAN HARRIS

01/02/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARRIS, NORMAN A
Address: 625 OAKS DRIVE #602
City-St-Zip: POMPANO BEACH, FL 33069 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: NORMAN HARRIS

PRES

01/02/2013

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