

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000121598

FILED
Jan 07, 2011
Secretary of State

Entity Name: POWELL AUTOMOTIVE GROUP LLC

Current Principal Place of Business:

1645 CASSAT AVE.
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

1645 CASSAT AVE.
JACKSONVILLE, FL 32210 US

New Mailing Address:

FEI Number: 27-1480468

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

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: HEATHER POWELL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POWELL, HEATHER R
Address: 1645 CASSAT AVE.
City-St-Zip: JACKSONVILLE, FL 32210 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: HEATHER POWELL

MGRM

01/07/2011

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