

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000103683

Entity Name: INFINITY AUTO SALES, LLC

FILED
Oct 15, 2013
Secretary of State

Current Principal Place of Business:

1336 N.W 84 AVE
MIAMI, FL 33126 US

New Principal Place of Business:

1409 NW 84 AVE
DORAL, FL 33126 US

Current Mailing Address:

1336 N.W 84 AVE
MIAMI, FL 33126 US

New Mailing Address:

1409 NW 84 AVE
MIAMI, FL 33126 US

FEI Number: 45-4545511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEPULVEDA, MARIO E MGRM
1336 NW 84 AVE
DORAL, FL 33126 US

Name and Address of New Registered Agent:

SEPULVEDA, MARIO E MGRM
1409 NW 84 AVE
DORAL, FL 33126 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: MARIO E SEPULVEDA

10/15/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEPULVEDA, MARIO E MGRM
Address: 1409 NW 84 AVE
City-St-Zip: DORAL, FL 33126 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: MARIO E SEPULVEDA

MGRM

10/15/2013

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