

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000004013

FILED
Dec 01, 2012
Secretary of State

Entity Name: FLORIDA AUTO EXCHANGE & REMARKETING LLC

Current Principal Place of Business:

2430 LAKE WOODBERRY CIRCLE
BRANDON, FL 33510

New Principal Place of Business:

1318 CHANNELSIDE DRIVE
TAMPA, FL 33602

Current Mailing Address:

2430 LAKE WOODBERRY CIRCLE
BRANDON, FL 33510

New Mailing Address:

1318 CHANNELSIDE DRIVE
TAMPA, FL 33602

FEI Number: 27-4908288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEIROS, KEVIN L
2430 LAKE WOODBERRY CIRCLE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

MEDEIROS, KEVIN L
1308 FRANFORD DR
BRANDON, FL 33511 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: KEVIN MEDEIROS

12/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HIRALALL, SHALINI D
Address: 1308 FRANFORD DRIVE
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM
Name: MEDEIROS, KEVIN LUIS
Address: 1308 FRANFORD DRIVE
City-St-Zip: BRANDON, FL 33511

Title: MGRM
Name: TOMPKINS, GREGORY
Address: 6804 CENTRAL AVE
City-St-Zip: TAMPA, FL 33604

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: KEVIN MEDEIROS

MR

12/01/2012

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