

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000001973

Entity Name: CHRYSLER GROUP CARCO LLC

FILED
Oct 06, 2011
Secretary of State

Current Principal Place of Business:

1000 CHRYSLER DRIVE
AUBURN HILLS, MI 48326

New Principal Place of Business:

Current Mailing Address:

1000 CHRYSLER DRIVE
AUBURN HILLS, MI 48326

New Mailing Address:

FEI Number: 27-0817394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C T CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARCHIONNE, SERGIO
Address: 1000 CHRYSLER DRIVE
City-St-Zip: AUBURN HILLS, MI 48326

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: MANDY HENDRICKS

POA

10/06/2011

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