

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M12000000531

FILED
Apr 14, 2014
Secretary of State

Entity Name: CDM DEALER SERVICES, LLC

Current Principal Place of Business:

6205 PEACHTREE DUNWOODY ROAD
ATLANTA, GA 30328

New Principal Place of Business:

6205 PEACHTREE DUNWOODY ROAD
M/S CP-12
ATLANTA, GA 30328 UN

Current Mailing Address:

6205 PEACHTREE DUNWOODY ROAD
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 36-4519779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: P
Name: LANDERS, ROBERT A
Address: 3003 SUMMIT BLVD., FLOOR 200
City-St-Zip: ATLANTA, GA 30319

Title: V
Name: FRANCHI, JAMES S
Address: 3003 SUMMIT BLVD., FLOOR 200
City-St-Zip: ATLANTA, GA 30319

Title: V
Name: ROTHER, MICHAEL R
Address: 1533 N. PINA ROAD, SUITE 370
City-St-Zip: SCOTTSDALE, AZ 85260

Title: V
Name: CLEMENT, DALLAS S
Address: 3003 SUMMIT BLVD., FLOOR 200
City-St-Zip: ATLANTA, GA 30319

Title: V
Name: CASSAT, PETER C
Address: 3003 SUMMIT BLVD., FLOOR 200
City-St-Zip: ATLANTA, GA 30319

Title: V
Name: FRIEDMAN, MARIA L
Address: 6205 PEACHTREE DUNWOODY ROAD
City-St-Zip: ATLANTA, GA 30328

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: MARIA FRIEDMAN

V

04/14/2014

Electronic Signature of Authorized Person

Date