## 2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M1300000014

Entity Name: KEY AUTOMOTIVE OF FLORIDA, LLC

FILED Oct 15, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5300 ALLEN K. BREED HWY. LAKELAND, FL 32811

Current Mailing Address: New Mailing Address:

5300 ALLEN K. BREED HWY. 7000 NINETEEN MILE ROAD LAKELAND, FL 32811 STERLNG HEIGHTS, MI 48314

FEI Number: 59-3014427 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUPTILL, LIZANNE

5300 ALLEN K. BREED HWY.

LAKELAND, FL 32811 US

NATIONAL REGISTERED AGENTS, INC.

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: NATIONAL REGISTERED AGENTS, INC. 10/15/2014

Electronic Signature of Registered Agent Date

## **AUTHORIZED PERSONS:**

Title: MGRM

Name: KEY SAFETY SYSTEMS, INC. Address: 7000 NINETEEN MILE ROAD City-St-Zip: STERLING HEIGHTS, MI 48314

Title: P

Name: DONO, THOMAS M JR.
Address: 7000 NINETEEN MILE ROAD
City-St-Zip: STERLING HEIGHTS, MI 48314

Title:

Name: ZARYCKYJ, NATALIA
Address: 7000 NINETEEN MILE ROAD
City-St-Zip: STERLING HEIGHTS, MI 48314

Title:

Name: PERUZZI, MARIA A

Address: 7000 NINETEEN MILE ROAD
City-St-Zip: STERLING HEIGHTS, MI 48314

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 Statues.

SIGNATURE: MARIA A. PERUZZI S 10/15/2014