

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000048059

FILED
Mar 07, 2011
Secretary of State

Entity Name: AUTOMOTIVE FINANCIAL CORPORATION

Current Principal Place of Business:

1129 BOCA COVE LN
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

1597 SW 5TH AVE
BOCA RATON, FL 33432

Current Mailing Address:

1129 BOCA COVE LN
HIGHLAND BEACH, FL 33487

New Mailing Address:

1597 SW 5TH AVE
BOCA RATON, FL 33432

FEI Number: 33-1003219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAUMANN, ROBERT J
1129 BOCA COVE LN
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

NAUMANN, ROBERT J
1597 SW 5TH AVE
BOCA RATON, FL 33432 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: R. JASON NAUMANN

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NAUMANN, ROBERT J
Address: 1597 SW 5TH AVE
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: R. JASON NAUMANN

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date