

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000066307

Entity Name: AA AUTOMOTIVE GROUP, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1772 LISA LANE
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

1772 LISA LANE
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 27-0715887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

SCHNEIDER, PETER M
740 JENKINS ST
KISSIMMEE, FL 34741 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: PETER M SCHNEIDER

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARASIM, ANTHONY
Address: 1772 LISA LANE
City-St-Zip: KISSIMMEE, FL 34744 US

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: ANTHONY ARASIM

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date