2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000037949

Entity Name: DIETER'S AUTOHAUS, INC.

FILED May 18, 2011 Secretary of State

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

DIETERS AUTOHAUS

1302 ROME AVE, UNIT A

SARASOTA, FL 34243 US

DIETER'S AUTOHAUS

1302 ROME AVE, UNIT A

SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

DIETERS AUTOHAUS

1302 ROME AVE, UNIT A

SARASOTA, FL 34243 US

DIETER'S AUTOHAUS

1302 ROME AVE, UNIT A

SARASOTA, FL 34243 US

FEI Number: 65-0591190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KRAUSSE, EILEEN
5009 - 54TH STREET W
BRADENTON, FL 34210 US

KRAUSSE, EILEEN
5009 54TH STREET W
BRADENTON, FL 34210 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: EILEEN KRAUSSE 05/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 KRAUSSE, DIETER

 Address:
 5009 54TH STREET, WEST

 City-St-Zip:
 BRADENTON, FL 34210

Title: V

Name: KRAUSSE, EILEEN
Address: 5009 - 54TH STREET W
City-St-Zip: BRADENTON, FL 34210

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: DIETER KRAUSSE PSD 05/18/2011