

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000039200

FILED
Sep 30, 2010
Secretary of State

Entity Name: POTOMAC GERMAN AUTO SOUTH, INC.

Current Principal Place of Business:

550 STATE ROAD 207
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

120 N. LASALLE ST., STE. 3300
CHICAGO, IL 60602

New Mailing Address:

FEI Number: 59-3507389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
STE. 4
WESTON, FL 33331 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: JILL PROBST ASST. SECRETARY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAMRON, LEONARD A
Address: 4950 WEST HIGHWAY 486
City-St-Zip: CRYSTAL RIVER, FL 34423

Title: VP
Name: TATOUL, STEVE D
Address: 4950 WEST HIGHWAY 486
City-St-Zip: CRYSTAL RIVER, FL 34423

Title: TRES
Name: TATOUL, STEVE D
Address: 4950 WEST HIGHWAY 486
City-St-Zip: CRYSTAL RIVER, FL 34423

Title: SECR
Name: TATOUL, STEVE D
Address: 4950 WEST HIGHWAY 486
City-St-Zip: CRYSTAL RIVER, FL 34423

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: STEVE TATOUL

VP

09/30/2010

Electronic Signature of Signing Officer or Director

Date