2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000073335

Entity Name: AUTONATION GROUP ENTERPRISE INC.

Current Principal Place of Business:

375 W 22 STREET HIALEAH, FL 33010

Current Mailing Address:

18620 W OAKMONT DRIVE HIALEAH, FL 33015 US

FEI Number: 46-3599101

Name and Address of Current Registered Agent:

ALAMEDA, RODNEY 18620 W OAKMONT DRIVE HIALEAH, FL 33015 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNameALAMEDA, RODNEYAddress18620 W OAKMONT DRIVECity-State-Zip:HIALEAH FL 33015

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: RODNEY ALAMEDA

PRESIDENT

05/14/2014 Date

Electronic Signature of Signing Officer/Director Detail

FILED May 14, 2014 Secretary of State CC9492477283

Certificate of Status Desired: Yes

Date