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: WANDA BOONE

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# F32321

Entity Name: GALEANA CHRYSLER JEEP, INC.

Current Principal Place of Business:

14375 S. TAMIAMI TRAIL FORT MYERS, FL 33912-8943

Current Mailing Address:

14375 S. TAMIAMI TRAIL FORT MYERS, FL 33912-8943

FEI Number: 59-2087222

Name and Address of Current Registered Agent:

KNOTT, GEORGE HESQ. 1625 HENDRY STREET SUITE 301 FORT MYERS, FL 33901 US FILED Mar 21, 2014 Secretary of State CC1431417742

Date

Certificate of Status Desired: No

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 :

Title	DP	Title	VP
Name	GALEANA, CARL F	Name	GALEANA, FRANK HJR.
Address	14375 S. TAMIAMI TRAIL	Address	14299 REFLECTION LAKES DRIVE
City-State-Zip:	FORT MYERS FL 33912-8943	City-State-Zip:	FORT MYERS FL 33907
Title	-	T '0.	T
ritte	S	Title	1
Name	S BOONE, WANDA	Name	I MCCLAIN, ALLEN J
	-		I MCCLAIN, ALLEN J 14375 S. TAMIAMI TRAIL
Name	BOONE, WANDA	Name	,

Date

03/21/2014

SECRETARY