

Division of Corporations

Page 1 of 1

320685

Florida Department of State
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Attn: Sue Deverson
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From: Account Name : TRIPP SCOTT, P.A.
Account Number : 075350000065
Phone : (954) 525-7500
Fax Number : (954) 761-8473

SECRETARY OF STATE
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REGISTERED AGENT CHANGE

GUNTHER MOTOR COMPANY OF PLANTATION, INC.

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DIVISION OF CORPORATIONS

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R.A. Change

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**STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE
OF
GUNTHER MOTOR COMPANY OF PLANTATION, INC.**

The Registered Agent and Registered Office of GUNTHER MOTOR COMPANY OF PLANTATION, INC., a Florida corporation (the "Corporation"), document number 320685, be, and each hereby is, changed as shown below:

The current Registered Agent and Registered Office of this Corporation is:

Joseph F. Gunther, Jr.
6 Seneca Road
Sea Ranch Lakes, FL 33308

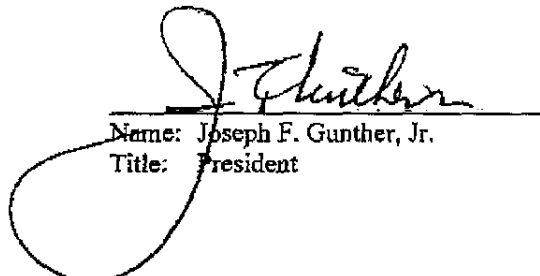
The new Registered Agent and Registered Office of this Corporation shall be:

Peter G. Herman, Esq.
Tripp Scott, P.A.
110 SE 6th Street, 15th Floor
Fort Lauderdale, FL 33301

The street address of the Corporation's registered office and the street address of the business office of the Corporation's registered agent, as changed will be identical.

The foregoing change of registered agent and registered office was adopted by a Consent Action of the Board of Directors of the Corporation on April 1, 2003.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed this Statement of Change of Registered Agent and Registered Office on this 1st day of April, 2003.


Name: Joseph F. Gunther, Jr.
Title: President

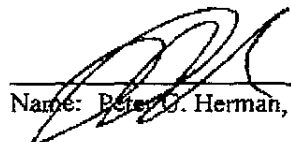
Prepared by: Gregory A. McLaughlin, Esq.
Bar No. 518794
Tripp Scott, P.A.
PO Box 14245
Ft. Lauderdale, FL 33301
954-525-7500

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ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts and agrees to serve as Registered Agent of GUNTHER MOTOR COMPANY OF PLANTATION, INC. and is familiar with, and accepts the obligations of, that position as set forth in the Florida Business Corporation Act, including Section 607.0505 therein.


Name: Peter C. Herman, Esq.

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