

NewCo Corporate Services, Inc.

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358922

May 17, 2002

Secretary of State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-05/30/02--01002--003
1455.00 **35.00

RE: Asbury Jax Management L.L.C. et al
Change of Registered Agent

Dear Sir/Madam:

Enclosed please find Statement of change of Registered Office or Registered Agent or Both for Limited Liability Company, Corporations and Limited Partnerships on behalf of all the entities on the attached list.

Please file the attached and return a filed-stamped copy to the attention of the undersigned at the above address.

If there are any problems, please contact the undersigned immediately at the following toll-free number 888-336-3926.

Thanking you in advance for your prompt attention to this matter.

Sincerely yours,

Theresa Festa

Theresa Festa
Senior Corporate Specialist

CHECK # 14970 - AMOUNT 1,455.00

FILED
02 MAY 30 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

358922
RAC 5-30-02
2/2

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : COGGIN AUTOMOTIVE CORP.
2. The mailing address of the corporation : P.O. Box 16469, Jacksonville, FL 32245
3. Date of incorporation/qualification: 1/29/1970 Document number: 358922
4. The name and address of the current registered agent and office:

CT CORPORATION SYSTEM

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

NRAI Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

5/17/2002
(Date)

Thomas R. Gibson, Secretary

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

NRAI Services, Inc.

(Signature of Registered Agent)

5-22-02
(Date)

If signing on behalf of an entity:

DELIA TALIENTO
(Typed or Printed Name)

ASST. SECTY.
(Capacity)

*** FILING FEE: \$35.00 ***