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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -9 PM 3:12

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Louis Gouz

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Monday, May 6, 2002

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

Ref: Tropical Chevrolet, Inc., Change of Corporate Registered Agent
Document No. 366683
Our File No.: 00-075

Dear Gentlepersons,

Enclosed please find the "STATEMENT OF CHANGE OF REGISTERED AGENT" for the above referenced Corporation, the filing fee of \$35.00 and a copy of the Secretary of State's Web page upon the above named corporation to assist you in accomplishing the change of Registered Agent.

Thank you for your assistance.

Very truly yours,

Louis Gouz

enc.

RAChg.

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V SHEPARD MAY 16 2002

**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.

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1. The name of the corporation : Tropical Chevrolet, Inc.
2. The mailing address of the corporation : 8880 Biscayne Blvd.
Post Office Box 1497
Miami, FL 33138-0343
3. Date of incorporation/qualification: July 9th, 1970 Document number: 366683
4. The name and address of the current registered agent and office:

FERDIE, AINSLEE R.

717 Ponce De Leon Blvd. Suite 215

Coral Gables, Florida 33134

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

7522 Wiles Road, Suite 102

Coral Springs, FL 33067-2056

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.

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

4-15-02
(Date)

Larry Wildstein

(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.

(Signature of Registered Agent)

4-15-02
(Date)

If signing on behalf of an entity:

Louis Gouz

(Typed or Printed Name)

4-15-02
(Capacity)

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