

386060

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

*ROA Change
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DAS*

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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 law of the State of _____ submits the following statement in order in change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: Potamkin Chevrolet, Inc.
1b. The mailing address of the corporation is: 16600 N.W. 57th Avenue, Miami, FL 33014
1c. Date of Incorporation: 7/26/71 Document number: 386060

2. The name and address of the current registered agent and office:

David A. Yusko
16600 N.W. 57th Ave.
Miami, FL 33014

3. The name and address of the new registered agent and office: [P.O. Box Not Acceptable]

Wayne M. Pathman
One Biscayne Tower, Suite 3660
2 South Bisc. Blvd.
Miami, FL 33131

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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: David Yusko, Asst Secy (Date) 12/8/98

(Printed or typed name and title) DAVID YUSKO, ASST. SECT.

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 accept the obligation of my position as registered agent.

Signature of Registered Agent: Wayne M. Pathman (Date) 12/28/98

If signing on behalf of an entity: Wayne M. Pathman (Typed or Printed Name) N/A (Capacity)