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2013 MAR -7 AM 9: 3



ACCOUNT NO. : I2000000195

REFERENCE : 549467

7922643

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE: February 27, 2013

ORDER TIME : 9:37 AM

ORDER NO. : 549467-044

CUSTOMER NO: 7922643

CHANGE OF AGENT

NAME: CFP MOTORS L.L.C.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

EXAMINER'S INITIALS:

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) (Note: MAY BE POST OFFICE BOX) (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) (b) Enter of liting/registration in Florida (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: Registered Agent: Registered Office Address: NEW Registered Agent: NEW Registered Agent: NEW Registered Agent: NEW Registered Address: (MUST BE FLORIDA STREET ADDRESS) If the limited liability company is not organized under the laws of the State of Florida, it is thereby confirmed that after the changes or changes are made, the Florida street address of the registered office and the business office of the registered office and the business of the regist	1. Name of the limited liability company: CFP MOTORS	S.L.L.C.		
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) 1. Pierce FL 34982 2. O1/07/2013 3. Date of filing/registration in Florida 3. Date of filing/registration in Florida 4. Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: Registered Office Address: NEW Registered Agent: NEW Registered Agent: NEW Registered Agent: NEW Registered Agent: NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida imited liability company it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the member of the limited liability company or as otherwise-provided in the articles of organization or the operating agreement of the limited rapidly of the provisions of all statutes relative to the proper and complete performance of my duties, and I am failing with and accept the obligations of my position as registered agent as provided for in Chapter 608, and in the limited inability company has been notified in writing of this change. Signature of Registered Agent of Registered Agent Orporation Service Company Signature of Registered Agent of the proper and complete performance of my duties, and I am failing with and accept the obligations of my position as registered agent as provided for in Chapter 608, and in the limited inability company has been notified in writing of this change. Sy: (Signature of Registered Agent) Corporation Service Company Sarah Wright, Asst. VP	2. (a) Principal office address of limited liability company (<i>Note: MUST BE STREET ADDRESS</i>)	+ 4500 US 1 South F1. Pierce FL 34982		
3. Date of filing/registration in Florida 4. Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: Registered Office Address: Registered Office Address: Registered Office Address: NEW Registered Agent: NEW Registered Agent: NEW Registered Office Address: NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company. Signature of Amember of Authorized Person (Printed or typed amend of Signes) Dona Priebe, Authorized Person (Printed or typed amend of Signes) Dona Priebe, Authorized Person (Printed or typed amend of Signes) Dona Priebe, Authorized Person (Printed or typed amend of Signes) Dona Priebe, Authorized Person (Printed or typed amend of Signes) Dona Priebe, Authorized Person (Printed or typed amend of Signes) Dona Priebe, Authorized Person (Printed or typed amend of Signes) Dona Priebe, Authorized Person (Printed or typed amend of Signes) Dona Priebe, Authorized Person (Printed or typed amend of Signes) Dona Priebe, Authorized Person (Printed or typed amend of Signes) Signature of Registered Agent (Priebe address, 1 hereby registered agent of provided for in Chapter 408, F.S. Or., if this document is being filed to merely reflect a change in the registered office address, 1 hereby confirm that the limited liability company has been notified in writing of this change. By: (Signature of Registered Agent) Corporation Service Company	(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)			_ 7 AW
Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: Registered Office Address: Registered Office Address: S15 E. Park Avenue Tallahassee FL 32301 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Agent: NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) It the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited hability company. Signature of a member or further accept the objections of all statules relative to the proper and complete per as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered address, I hereby confirm that the limited liability company has been notified in writing of this change. By: (Signature of Registered Agent) Corporation Service Company Sarah Wright, Asst. VP	01/07/2013	M13000000125	70 20	
Registered Agent: Registered Office Address: S15 E. Park Avenue Tallahassee FL 32301	3. Date of filing/registration in Florida	4. Document number		
Registered Office Address: State	5. (a) Registered Agent and Registered Office shown on t	the records of the Florida Dept. of State:		
Registered Office Address: State	Registered Agent:	NRAI Services, Inc.		
NEW Registered Agent: NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited tradility company. Dona Priebe, Authorized Person				
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(Printed or typed name of signee) 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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change. By: (Signature of Registered Agent) Corporation Service Company Sarah Wright, Asst. VP	that after the change or changes are made, the Florida stree office of the registered agent will be identical. Or, in the can hereby confirmed that the change(s) was/were authorized be liability company or as otherwise provided in the articles of limited tradility company. (Signature of a member or authorized representative of a member)	t address of the registered office and the bi ase of a Florida limited liability company, by an affirmative vote of the members of the	usiness it is ne limited	
-	(Printed or typed name of signee) I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the pram familiar with and accept the obligations of my position F.S. Or, if this document is being filed to merely reflect a confirm that the limited liability company has been notified.	gree to act in this capacity. I further agre oper and complete performance of my duti as registered agent as provided for in Cha change in the registered office address, I h d in writing of this change.	e to es, and I apter 608, ereby	
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