

P07000068395

Blank & Meeran P.A.

(Requestor's Name)

(Chrysler Service Contracts H. Inc.)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

R.A. Chang

C. Goutlette JUN 18 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Chrysler Service Contracts Florida, Inc. _____
(Name of Corporation)

DOCUMENT NUMBER: P07000068395 _____

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

_____ Byron C. Babbish _____
(Name of Contact Person)

_____ DaimlerChrysler Company LLC _____
(Firm/Company)

_____ 1000 Chrysler Drive _____
(Address)

_____ Auburn Hills, MI 48326 _____
(City/State and Zip Code)

For further information concerning this matter, please call:

_____ Byron C. Babbish _____ at (248) 512-3990 _____
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Chrysler Service Contracts Florida, Inc. _____
2. The principal office address: 1000 Chrysler Drive _____
_____ Auburn Hills, MI 48326 _____
3. The mailing address (if different): same _____
4. Date of incorporation/qualification: 6/11/07 _____ Document number: **P07000068395**
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
_____ Blank & Meenan _____
_____ P.O. Box 11068, 204 South Monroe Street _____
_____ Tallahassee, FL 32302-3068 _____
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
_____ - _____
_____ CT Corporation System, 1200 South Pine Island Road _____
_____ (P.O.Box NOT acceptable)
_____ Plantation, FL 33324 _____

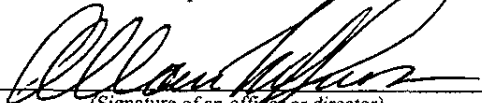
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

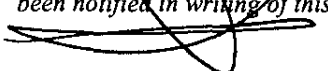
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Allan M. Huss, Vice President and Secretary
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Peter F. Souza
Assistant Secretary
(Signature of Registered Agent)

6/15/07

(Date)

If signing on behalf of an entity:

CT CORPORATION SYSTEM

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314