

P20540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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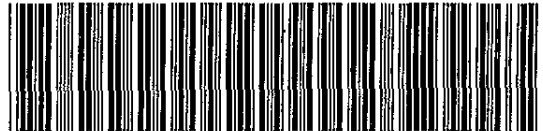
(Business Entity Name)

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Attorneys At Law

791 WEST LUMSDEN ROAD • BRANDON, FLORIDA 33511

MICHAEL J. McDERMOTT
RICKY L. THACKER

TELEPHONE (813) 684-3131
FACSIMILE (813) 654-0052

August 22, 2003

Florida Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32301

Re: Brandon Dodge, Inc. (a foreign corporation
authorized to conduct business in Florida)
Our File No.: 03-0226

To Whom It May Concern:

Enclosed please find an original and one copy of the Statement of Change of Registered Office and Registered Agent ("Statement") for the above Corporation, a general office account check in the amount of \$43.75, and a self-addressed stamped envelope.

Please file and certify the aforementioned Statement, and return a certified copy to this office on your day of filing, if at all possible, in the self-addressed stamped envelope.

Should you have any questions, please do not hesitate to contact me. Thank you for your cooperation.

Sincerely,

Michael J. McDermott

Michael J. McDermott, Esquire

Dictated by Michael J. McDermott and mailed without his review to avoid further delay.

MJM\jwj
Enclosures

Charter No. P 20540

Date filed 8/18/1988

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections §607.0501 and §607.0502, or §607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Delaware, and registered to do business in the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: **Brandon Dodge, Inc.**
2. The name and address of its present registered agent is:

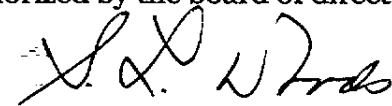
**Ct. Corporation System
1200 S. Pine Island Rd.
Plantation, FL 33324**

3. The name and street address to which its registered agent is to be changed is:

**MICHAEL J. MCDERMOTT
791 West Lumsden Road
Brandon, Florida 33511**

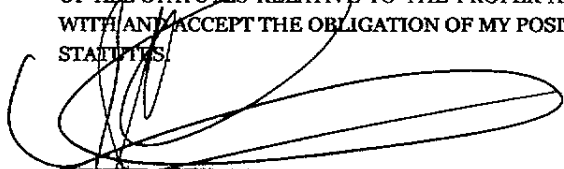
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Date: 8-22-03


(President)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION §607.0505, FLORIDA STATUTES.



MICHAEL J. MCDERMOTT

Date: 8-22-03