

Division of Corporations

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P98000087266

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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**REGISTERED AGENT CHANGE
COLLEX COLLISION EXPERTS OF FLORIDA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

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DR
6/11/14
6/10/2014

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COLLEX COLLISION EXPERTS OF FLORIDA, INC.
Name of Corporation

DOCUMENT NUMBER: P98000087266

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:

Jeff Murray
Name of Contact Person
The Boyd Group (U.S.) Inc.
Firm/Company
3570 Portage Avenue
Address
Winnipeg, Manitoba, Canada R3K 0Z8
City/State and Zip Code
jeff.murray@BOYDGROUP.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathleen Healy at (612 8521285)
Name of Contact Person Area Code & 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

CR2E045 (03/12)

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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: COLLEX COLLISION EXPERTS OF FLORIDA, INC.
- 2. The principal office address: 12791 METRO PKWY
FORT MYERS, PL 33966
- 3. The mailing address (if different): 3570 Portage Avenue
Winnipeg MB, R3K 0Z8 Canada
- 4. Date of incorporation/qualification: 10/09/1998 Document number: P98000087266
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

GAGLIANO, JOHN
12791 METRO PKWY
FORT MYERS, PL 33966

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

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.

Jeanne Nelson
 Signature of an officer or director

Jeanne Nelson
 Vice President

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.

By: *Michele Miller* **Michele Miller** 6/9/14
 Signature of Registered Agent Assistant Secretary Date

If signing on behalf of an entity:

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

CR2E045 (03/12)

FILED
 JUN 10 AM 10:26
 TALLAHASSEE, FLORIDA
 DIVISION OF CORPORATIONS

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT The Boyd Group (U.S.) Inc. ("Corporation"), a Corporation incorporated under the laws of the state of Delaware and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Jeanne Nelson, Kathleen Healy, Michele Miller, Cristie Myers, Stephanie Mitchell, Tessa Haley, Sharlin Aldao-Charrillo, and Ryan Kenigsberg employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Corporation to act for the Corporation and in the Corporation's name for the limited purposes authorized herein.


The Corporation and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the Corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Jeanne Nelson, Kathleen Healy, Michele Miller, Cristie Myers, Stephanie Mitchell, Tessa Haley, Sharlin Aldao-Charrillo, and Ryan Kenigsberg shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this October 2, 2013.


The Boyd Group (U.S.) Inc.
A Delaware Corporation

By: 
Name: Dan Dott
Title: Secretary

Province of Manitoba

On October 2, 2013, before me, the undersigned, a Notary Public in and for said State, personally appeared Dan Dott, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.


Stephanie Ferguson, Notary Public
GREGORY FALLON

Entity Name

- AI-Consolidated Auto Rebuilders, Inc.
- AMPB Acquisition Corp.
- Auto Glass Only, LLC
- AUTOCRAFTERS COLLISION REPAIR, INC.
- Cars Collision Center, L.L.C.
- Colfax Collision Experts, Inc.
- Colfax Collision Experts of Florida, Inc.
- COLLISION REVISION 13081 INC
- Collision Revision, Inc.
- Collision Service Repair Center Inc.
- DORA HOLDINGS, INC.
- Gerber Collision & Glass (Kansas), Inc.
- GERBER COLLISION (COLORADO) INC.
- Gerber Collision (Northwest), Inc.
- Gerber Glass (District 1), LLC
- Gerber Glass (District 2), LLC
- Gerber Glass (District 3), LLC
- Gerber Glass (District 4), LLC
- Gerber Glass (District 5), LLC
- Gerber Glass (District 6), LLC
- Gerber Glass (District 7), LLC
- Gerber Glass (District 8), LLC
- GERBER GLASS HOLDINGS INC.
- Gerber Glass, LLC
- Gerber Payroll Services, Inc.
- Gerber Real Estate Inc.
- Glass America Alabama LLC
- Glass America Colorado LLC
- Glass America Florida LLC
- Glass America Georgia LLC
- Glass America Illinois LLC
- Glass America Kentucky LLC

Glass America LLC
Glass America Maryland LLC
Glass America Massachusetts LLC
Glass America Michigan LLC
Glass America Midwest Burlington LLC
Glass America Midwest Fort Myers LLC
Glass America Midwest Lewis Center LLC
Glass America Midwest Underbush LLC
Glass America Midwest LLC
Glass America Midwest North Canton LLC
Glass America Missouri LLC
Glass America New York LLC
Glass America Ohio LLC
Glass America Pennsylvania LLC
Glass America Pompano-Florida LLC
Glass America Southeast LLC
Glass America Texas LLC
Glass America Vermont LLC
Glass America Virginia LLC
Hansen Auto Glass, Inc
Hansen Collision Inc
Hansen Leasing Inc
Kingswood Collision, Inc.
Master Collision Repair, Inc.
SAL AUTO GLASS, LLC
Service Collision Center (Georgia), Inc.
Service Collision Center (Oklahoma), Inc.
The Boyd Group (U.S.) Inc.
The Gerber Group, Inc.
TIMIRON HOLDINGS, INC.
True2Form Collision Repair Centers, Inc.
Weather Collision Repair, Inc.