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TO:

Amendment Section **Division of Corporations**

WHOLESALE AUTO ADVISORS INC.

P12000084218

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:

JAMES T. RAFTER JR.

Name of Contact Person

WHOLESALE AUTO ADVISORS INC.

Firm/Company

1504 MAX HOOKS ROAD

GROVELAND / FLORIDA / 34736

City/State and Zip Code

jrafter@cfl.rr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAMES T. RAFTER JR.

Name of Contact Person

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: WHOLESALE AUTO ADVISORS INC.
2. The principal office address: 1504 MAX HOOKS ROAD GROVELAND, FLORIDA 34736
3. The mailing address (if different):
5. The maning address (if different).
4. Date of incorporation/qualification: 10/04/2012 Document number: P12000084218
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)
1509 MAX HOOKS ROAD
GROVELAND, FLORIDA 34736
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): 1504 MAX HOOKS ROAD
GROVELAND, FLORIDA 34736
P.O. Box NOT acceptable
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.
JAMES T. RAFTER JR.
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.
Signature of Registered Agent Date
If signing on behalf of an entity:
Typed or Printed Name

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