

#

7/10/2015 12:10:56 PM 5610886742

Division of Corporations

Comiter SINGER Basen Br Jun

#5731 .00 .0002

Page 1 of 4

# L15000114293

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H15000168881 3)))



H150001688813ABC5

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
 Fax Number : (850) 617-6383

From: Account Name : COMITER & SINGER, LLP  
 Account Number : 120000000085  
 Phone : (561) 626-4742  
 Fax Number : (561) 626-4742

2015 JUL 10 AM 9:13  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
4 CORNER AUTOMOTIVE GROUP, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED  
15 JUL 10 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALLY  
EXAMINER  
JUL 13 2015

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

*Pursuant to the provisions of sections 605.0114 or 605.0116, 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.*

1. Name of the limited liability company: 4 CORNER AUTOMOTIVE GROUP, LLC

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)*

3. JULY 1, 2015 Date of filing/registration in Florida  
4. \*L15000114293 Document number

5. (a) MICHAEL S. SINGER, ESQ.  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
10144 CALUMET LANE  
LAKE WORTH, FL 33467

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
NEW Registered Office Address:  
3801 PGA BOULEVARD, SUITE 604  
PALM BEACH GARDENS, FL 33410

FILED  
2015 JUL 10 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 liability company.

[Signature] MICHAEL S. SINGER  
Signature of a member or authorized representative of a member 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 605, 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.*

[Signature]  
Signature of Registered Agent