

132882

Florida Department of State
Division of Corporations
Public Access System

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.

((H05000235276 3)))

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) 205-0380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FILED
05 OCT -4 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

PIONEER MOTOR SALES CO

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
05 OCT -4 AM 8:00
DIVISION OF CLERK OF STATE

Electronic Filing Menu

Corporate Filing

Public Access Help

RA/RO/CHG
(10, 10.5.05

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: Pioneer Motor Sales Co
- 2. The principal office address: 1926 -10th Avenue North, Suite 400
Lake Worth, FL 33461
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 10/31/1936 Document number: 132882

- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Craig D. Pate
209 S. Main Street
Belle Glade, FL 33430

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

CT Corporation System
1200 S. Pine Island Road
(P.O. Box NOT acceptable)
Plantation, FL 33324

FILED
 05 OCT -4 AM 10:00
 TALLAHASSEE, FLORIDA
 SECRETARIAT OF STATE

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.

Michele M. Mueller
(Signature of an officer or director)

Michele M. Mueller, Assistant 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.

Barbara A. Burke
(Signature of Registered Agent)

10-4-05
(Date)

If signing on behalf of an entity:

Barbara A. Burke, Spec. Asst. Secy.
(Typed or Printed Name)

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