188166

LAW OFFICES
PORTLEY AND SULLIVAN
LIGHTHOUSE POINT PROFESSIONAL BUILDING
2211 EAST SAMPLE ROAD, SUITE 204
LIGHTHOUSE POINT, FLORIDA 33064-7590

Office Use Only

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-11/02/00--01070--035
*****70.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ____________ (Corporation Name) ____________ (Document #)
2. ____________ (Corporation Name) ____________ (Document #)
3. ____________ (Corporation Name) ____________ (Document #)
4. ____________ (Corporation Name) ____________ (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in
- ☐ Pick up time ____________
- ☐ Certified Copy
- ☐ Mail out
- ☐ Will wait
- ☐ Photocopy
- ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☑ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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Examiner's Initials

CR2E031(7/97)

Florida Department of State, Sandra B. Mortham, Secretary of State

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, the undersigned corporation organized under the laws of the State of FLORIDA *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1a. The name of the corporation is: SAWGRASS FORD, INC.

1b. The mailing address of the corporation is : 14501 W. Sunrise Blvd.
Sunrise, FL 33323

1c. Date of incorporation: 10/1/55 Document number: 188166

2. The name and address of the current registered agent and office:

Peter A. Portley, Esq.
2401 E. Atlantic Blvd., Suite 410
Pompano BEach, FL 33062

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TALLAHASSEE, FLORIDA

3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)

Peter A. Portley, Esq.
2211 East Sample Road, Suite 204
Lighthouse Point, FL 33064

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.

10/26/00

(Signature of an officer, chairman or vice chairman of the board) (Date)

PETER J. MENTEN, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

10-31-00

(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045(11/94) FILING FEE: $35.00