

363824

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 247637 7476505

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 35.00

ORDER DATE : March 9, 2005

ORDER TIME : 10:52 AM

ORDER NO. : 247637-035

CUSTOMER NO: 7476505

CUSTOMER: Mr. J. Kemp Brinson
Straughn, Straughn & Turner,
Po Box 2295

Winter Haven, FL 33883-2295

CHANGE OF AGENT

NAME: COMCAR HOLDINGS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

**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: COMCAR HOLDINGS, INC.
2. The principal office address: 502 E. Bridgers Avenue, Auburndale, FL 33823
3. The mailing address (if different): P.O. Drawer 67, Auburndale, FL 33823

4. Date of incorporation/qualification: 05/08/1970 Document number: 363824

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

Milton E. Jacobs

502 E. Bridgers Avenue

Auburndale, FL 33823

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

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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.

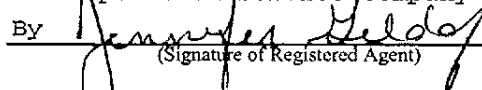

(Signature of an officer or director)

MILTON E. JACOBS 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.

Corporation Service Company

By


(Signature of Registered Agent)

3-9-05
(Date)

If signing on behalf of an entity:

Jennifer A. Geldof, Asst. VP

(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