

CAPITAL CONNECTIONS, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

374329

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02 JUL 15 PM 4:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ernie Haire Ford, Inc.

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-07/15/02--01061--004
*****35.00 *****35.00

RA
Change

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA ~~Resignation~~ ^{Change}
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

RECEIVED
02 JUL 15 AM 11:48
DIVISION OF CORPORATION

Signature

Requested by: [Signature]
Name [Signature] Date 7/15/02 Time 11:01

Walk-In _____ Will Pick Up _____

ADR
7/15/02

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.

1. The name of the corporation : Ernie Haire Ford, Inc.

2. The mailing address of the corporation : 9545 N Florida Avenue
Tampa, Florida 33612

3. Date of incorporation/qualification: 12-21-1970 Document number: 374329

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

Ernest B. Haire, III
9545 N Florida Avenue
Tampa, Florida 33612

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TALLAHASSEE

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Lindell F. Shrum II
9545 N Florida Avenue
Tampa, Florida 33612

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.

Ernie A. Haire, III

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

6-24-02

(Date)

Ernest B. Haire, III

(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.

Lindell F. Shrum II

(Signature of Registered Agent)

24 JUN 02

(Date)

If signing on behalf of an entity:

Ernie Haire Ford, Inc.

(Typed or Printed Name)

Secretary-Treasurer

(Capacity)

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