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GARY SIEGEL • ATTORNEY AT LAW

6500 SOUTH HIGHWAY 17-92 • FERN PARK, FLORIDA 32730 • TEL. (407) 331-5848 • FAX (407) 339-0774

August 28, 1997

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

700002282857-1
-09/02/97-01145-009
*****70.00 *****35.00

Re: Change of Registered Agent
Bob Dance Dodge, Inc.
Bob Dance Jeep-Eagle, Inc.

Dear Sir:

Enclosed, please find an original and copy of a Statement of Change of Registered Office or Registered Agent or Both for Corporations for the two above-referenced corporations along with my firm check in the amount of \$70.00 to cover the cost for same.

Please return to me a confirmation copy that the Registered Agents for these two corporations have been changed to reflect Gary Siegel, esquire as Registered Agent. I have also enclosed a self-addressed, stamped envelope for your convenience in returning same.

Thank you for your assistance and cooperation in this matter

Sincerely,

GARY SIEGEL, ESQUIRE

GS/clf
Enclosures

FILED
97 SEP -2 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change
WFT
9-10-97

**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: BOB DANCE DODGE, INC.

1b. The mailing address of the corporation is : P. O. Box 521167, Longwood,
FL 32752-1167

1c. Date of incorporation: 04/29/74 Document number: 4 51157

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

JAMES P. PANICO, ESQUIRE

111 S. Maitland Ave.

Maitland, FL 32751

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

GARY SIEGEL, ESQUIRE

6500 S. Hwy. 17-92

Fern Park, FL 32730

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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.

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

8-27-97
(Date)

(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.

[Signature]
(Signature of Registered Agent)

GARY SIEGEL, ESQUIRE

If signing on behalf of an entity:

GARY SIEGEL, ESQUIRE

(Typed or Printed Name)

8/22/97
(Date)

Attorney for Bob Dance Dodge, Inc.

(Capacity)