SIGNATURE:

FILED Mar 19, 2001 8:00 am DOCUMENT # 456701 Secretary of State SUNRISE OLDS-TOYOTA, INC. 03-19-2001 90048 035 ***150.00 Principal Place of Business Mailing Address 104 S. RIVERSIDE DR P.O. BOX 770 NEW SMYRNA BEACH FL 32168 NEW SMYRNA BEACH FL 32170 60034366 2. Principal Place of Business 3. Mailing Address Suite Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1541831 Not Applicable Zip_____ __Zip___ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name J. DAVID WALSH Street Address (P.O. Box Number is Not Acceptable) 432 S. BEACH ST. **DAYTONA FL 32114** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PDC ☐ Delete ☐ Change ☐ Addition TITLE HIGGINBOTHAM, DENNIS D NAME NAME 430 QUAY ASSISI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BCH, FL 00000 CITY-ST-ZIP ☐ Change TITLE Delete Addition HILL LARRY NAME NAME 451 N NOVA RD STREET ADDRESS STREET ADDRESS CITY_ST-ZIP DAYTONA BEACH FL. CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HIGGINBOTHAM-MOODY, TRUDY NAME NAME PO BOX 770 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW SMYRNA BEACH FL** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

HAME OF SIGNING OFFICER OF DIRECTOR

Daytime Phone #