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464548

October 22, 1997

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

9000002328739--5
-10/24/97--01030--003
*****35.00 *****35.00

Re: Talk of the Town Auto Sales, Inc.

Dear Sir or Madam:

Enclosed please find original Statement of Change of Registered Office, or Registered Agent or Both For Corporations for Talk of the Town Auto Sales, Inc., together with our check in the amount of \$35. Please see that the registered agent and registered office are changed accordingly.

Thank you for your assistance in this matter.

Very truly yours,

Jean A. Meerso
JEAN A. MEERZO
Legal Assistant

Enclosures

24 C Change
10-24-97
CC

97 OCT 24 PM 1:44
DIVISION OF CORPORATIONS
STATE OF FLORIDA

**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 Talk of the Town Auto Sales, Inc.
- 1b. The mailing address of the corporation is 200 Clearwater Largo Road NW, Largo, FL 34640-2334.
- 1c. Dated of incorporation: November 4, 1974 Document number: 464548
2. The name and address of the current registered agent and office:
- David F. Kern, P.A.
516 Lakeview Road, Villa III
Clearwater, FL 34616
3. The name and address of the new registered agent and office:
- E. F. PirkI
200 Clearwater Largo Road
Largo, FL 34640

97 OCT 24 PM 1:44

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.

E. F. PIRKL
E. F. PIRKL, President

11/2/74
Date

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.

E. F. PIRKL
E. F. PIRKL

11/2/74
Date