



511331

ACCOUNT NO. : 072100000032

REFERENCE : 596924 *Lucia P. 95101A*

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : November 11, 1997

ORDER TIME : 1:16 PM

ORDER NO. : 596924

400002344074--2

CUSTOMER NO: 95101A

CUSTOMER: Ms. Lory Klopfenstein
Salley Feinberg & Hames, P.a.
P. O. Box 3829

Orlando, FL 32802-3829

CHANGE OF AGENT

NAME: BRYAN AUTOMOTIVE GROUP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Daniel W Leggett

↑
corrected
per

11/13
John
R.A.
Change

RECEIVED
97 NOV 12 AM 8:26
DIVISION OF CURRICULUM & INSTRUCTION
TALLAHASSEE, FLORIDA
97 NOV 12 PM 3:54
FILED
SECRETARY OF STATE

Florida Department of State, Sandra B. Mortham, Secretary of State

**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: Bryan Automotive Group, Inc.

1b. The mailing address of the corporation is : 390 N. Orange Avenue, Suite 2500
Orlando, Florida 32801

1c. Date of incorporation: 8/26/76 Document number: 511331

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

Pamela O. Price

201 E. Pine St., Suite 1200

Orlando, Florida 32801

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

Stephen G. Salley, Esq.

390 N. Orange Avenue, Suite 2500

Orlando, Florida 32801

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

James B. Bryan, III Pres.

(Printed or typed name and title)

November 10, 1997
(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.

(Signature of Registered Agent)

November 10, 1997
(Date)

If signing on behalf of an entity:

Stephen G. Salley
(Typed or Printed Name)

Registered Agent
(Capacity)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV 12 PM 3:54

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