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The address of the current registered office is Reynolds Street, P.O. Drawer TT, Plant 2.

The address of the new registered office is changed to 1200 South Pine Island Road, 3. Plantation, Florida 33324.

The name of the current registered agent is James S. Moody, Jr. 4.

The name of the new registered agent is CT Corporation System. 5.

6. The street address of its registered agent and the street address of the business office of its registered agent, as changed, will be identical.

7. The corporation has been notified of the foregoing change of registered office, and such change was authorized by the Board of Directors of the corporation.

Dated: August 14, 2000

BILL HEARD CHEVROLET, INC. - PLANT CITY, a Florida corporation formerly known as Bell Chevrolet, Inc.

Print Name: Title:

ACCEPTANCE:

1.

City, Florida 33566.

I hereby acknowledge that I am familiar with and accept the obligations provided for in Section 607.0505 of the Florida Statutes and hereby accept appointment as Registered Agent for Bill Heard Chevrolet, Inc. - Plant City, a Florida corporation formerly known as Bell Chevrolet, Inc.

dr.ma

Print Name: Registered Agent

DALE W. MORRIS ASSISTANT VICE PRESIDENT

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