

6021165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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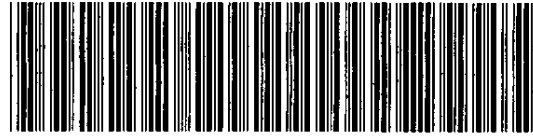
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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390 NORTH ORANGE AVENUE
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DIRECT FACSIMILE: 407-246-5613
EMAIL: acalhoun@broadandcassel.com

August 26, 2008

VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Wash-A-Car, Inc.

Dear Sir/Madam:

In connection with the above-referenced matter, enclosed herewith for filing with the Division of Corporations is a Statement of Change of Registered Agent and Registered Office setting forth the name and street address of the new registered agent and registered office. Also enclosed as a check in the amount of \$35.00 to cover the costs of filing this document.

Should you have any questions regarding the above, please do not hesitate to contact our office.

Sincerely,

BROAD AND CASSEL

Ashley N. Calhoun

ANC:pb

Enclosures

cc: Mr. Wayne A. Hall, Jr. (w/o enclosures)

**STATEMENT OF CHANGE OF REGISTERED AGENT
AND REGISTERED OFFICE**

OF

WASH-A-CAR, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.0502, *Florida Statutes*, this statement of change is submitted for **WASH-A-CAR, INC.**, a Florida corporation (the "Corporation"), in order to change its registered office or registered agent, or both, in the State of Florida.

1. The principal office and mailing address for the Corporation is:

4566 Hickory Tree Road
St. Cloud, Florida 34771

2. The date of incorporation for the Corporation is May 8, 1979, and the document number for the Corporation is 621165.

3. The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

Wayne Hall
2175 Kissimmee Park Road
St. Cloud, Florida 34769

4. The name and street address of the new registered agent and registered office are:

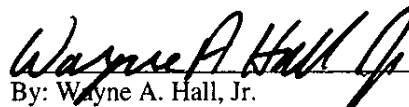
Wayne A. Hall, Jr.
4566 Hickory Tree Road
St. Cloud, Florida 34771

5. The street address of the Corporation's registered office and the street address of the business office of its registered agent, as changed will be identical.

6. Such change was authorized by resolution duly adopted by the board of directors of the Corporation.

Dated this 15 day of August, 2008.

WASH-A-CAR, INC., a Florida
corporation



By: Wayne A. Hall, Jr.
Its: President

ACCEPTANCE

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.

Dated this 15 day of August, 2008.


WAYNE A. HALL, JR.