

704842

Division of Corporations

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Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE
AAA AUTO CLUB SOUTH, INC.

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STATEMENT OF CHANGE OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0302, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of in order to change its registered agent in the State of Florida.


- 1. The name of the corporation is: AAA Auto Club South, Inc.
- 2. The principal office/mailing address of the corporation is: 1515 N. Westshore Blvd., Tampa FL 33607
- 3. Date of incorporation/qualification in Florida: 11/29/1962
- 4. Document number: 704842
- 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Robert R. Sharp
1515 N. Westshore Blvd.
Tampa FL 33607

- 6. The name and address of the new registered agent and/or office:

CT Corporation
1200 South Pine Island Road
Plantation, FL

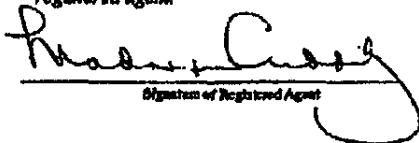
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Robert R. Sharp, Director
Name and title

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

Madonna Cuddihy
Special Assistant Secretary
Printed Name

10-3-2011
Date

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