

855809

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Ra Chang

MAY 25 2016

D CUSHING

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 151849 7539775

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : May 23, 2016

ORDER TIME : 4:18 PM

ORDER NO. : 151849-005

CUSTOMER NO: 7539775

CHANGE OF AGENT

NAME: NISSAN MOTOR ACCEPTANCE
CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NISSAN MOTOR ACCEPTANCE CORPORATION
Name of Corporation

DOCUMENT NUMBER: 855809

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lori McPherson

Name of Contact Person

Nissan North America, Inc.

Firm/Company

One Nissan Way

Address

Franklin, TN 37067

City/State and Zip Code

Lori.Mcpherson@Nissan-Usa.com ✓

E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

For further information concerning this matter, please call:

Lori McPherson at () 615 725-1000
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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, this statement of change is submitted for a corporation organized under the laws of the State of California in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: NISSAN MOTOR ACCEPTANCE CORPORATION
2. The principal office address: One Nissan Way, A5C, Franklin, TN 37067
3. The mailing address (if different): PO Box 650214, Attn: Katherine Melendrez, Dallas, TX 45265
4. Date of incorporation/qualification: 03/16/1983 Document number: 855809
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Lexis Nexis Document Solutions, Inc.

1201 Hays Street

Tallahassee

FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

Tallahassee

P.O. Box NOT acceptable

FL 32301

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, or the corporation has been notified in writing of the change.

David M. Lundeen
Signature of an officer or director

David M. Lundeen, Asst. Secretary
Printed or typed 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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company

By: *Courtney Williams*

Signature of Registered Agent

05.24.16
Date

If signing on behalf of an entity:

Courtney Williams

Asst. Vice President
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

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