

D98000000050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

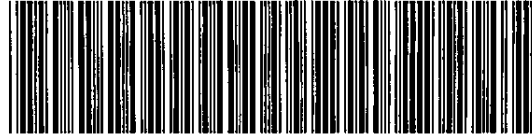
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/05/16--01023--005 **35.00

2116 AUG -5 AM 3:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

AUG 17 2016

G. CARROTHERS



CORPORATION SERVICE COMPANY

CSC - WILMINGTON
Suite 400
2711 Centerville Road
Wilmington De 19808
800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Grace Kirby grace.kirby@cscglobal.com

Date: August 3, 2016

Order#: 219161-039

Re: NISSAN-INFINITI LT

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$35.

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

XX Please return evidence to the following:

Attn: Grace Kirby
c/o Corporation Service Company
2711 Centerville Road, Suite 400
Wilmington, DE 19808

XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA

**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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: NISSAN-INFINITI LT
2. The principal office address: One Nissan Way
Franklin, TN 37067
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/14/1998 Document number: D98000000050

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)

LEXISNEXIS 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

P.O. Box NOT acceptable

Tallahassee

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.

NISSAN-INFINITI LT, a Delaware Statutory Trust
By: Nissan Motor Acceptance Corporation, a California Corporation, as attorney-in-fact for NMLT, Inc., a Delaware Corporation, as Trustee for Nissan-Infiniti LT

By: Alan R. Hunn
Alan R. Hunn, Secretary

Alan R. Hunn, Secretary for Atty in Fact

Printed or typed name and title

*it as registered agent and agree to act in this capacity,
the provisions of all statutes relative to the proper and complete
I am familiar with and accept the obligation of my position as registered
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: Elizabeth A. Dawson
Signature of Registered Agent

7/15/14

Date

If signing on behalf of an entity:

Elizabeth A. Dawson, AVP

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)

2014 AUG -5 AM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED