

FO1000002557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

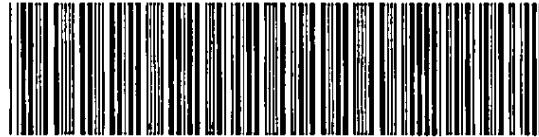
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600303832636

09/26/17--01010--011 **85.00

FILED
2017 SEP 26 PM 2:01
TALLAHASSEE, FLORIDA

C. GOLDEN

SEP 27 2017



CSC - WILMINGTON
251 Little Falls Drive
Wilmington De 19808

800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Ashley Seeman ashley.seeman@cscglobal.com

Date: September 25, 2017

Order#: 831163-032

Re: AUTONATION IMPORTS OF PALM BEACH, INC.

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$35.00.

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: Ashley Seeman
c/o Corporation Service Company
251 Little Falls Drive
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: AUTONATION IMPORTS OF PALM BEACH, INC.
2. The principal office address: 5700 OKEECHOBEE BOULEVARD WEST PALM BEACH, FL 33417
3. The mailing address (if different): 200 SW 1ST AVENUE 14TH FLOOR FORT LAUDERDALE, FL 33301
4. Date of incorporation/qualification: 05/14/2001 Document number: F0100002557
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)

BETHEL, ALISON E
200 SW 1ST AVENUE 14TH FLOOR
FORT LAUDERDALE FL 33301

- 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 FL 32301
P.O. Box NOT acceptable

FILED
2017 SEP 26 PM 2:01
TALLAHASSEE, FLORIDA

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.

Signature of an officer or director: [Handwritten Signature]
Printed or typed name and title: JAMES BENDER PRESIDENT

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: [Handwritten Signature] Date: 09/19/2017
Signature of Registered Agent

If signing on behalf of an entity:
GRACE E. KIRBY, ASST. VICE PRESIDENT
Typed or Printed Name

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