

F02000001869

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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Account Name : C T CORPORATION SYSTEM
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY 28 PM 2:51

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REGISTERED AGENT CHANGE

AMERICAN FINANCIAL & AUTOMOTIVE SERVICES, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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JB 5/28/09

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

1. The name of the corporation: American Financial & Automotive Services, Inc.
2. The principal office address: 24 Waterway Ave., Suite #900 The Woodlands, TX - 77380
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/16/2002 Document number: F02000001869

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)

LEONARD MYERS

679 TENNYSON PLACE PENSACOLA FL 32503 US

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

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.

Ryan Kenigsberg
(Signature of an officer or director)

Ryan Kenigsberg, Attorney-in-fact for Arden Hetland, President

(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.

By: Megan G. Ware
(Signature of Registered Agent)

05/27/09

(Date)

If signing on behalf of an entity:

Megan G. Ware
(Printed or Typed Name)
Assistant Secretary

*** 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 (8/05)

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TALLAHASSEE, FLORIDA

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT American Financial & Automotive Services, Inc. (Corporation), a Corporation incorporated under the laws of the state of Texas does hereby appoint Ryan Kenigsberg and Tim Light, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Corporation to act for the Corporation and in the Corporation's name for the limited purposes authorized herein.

The Corporation, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the Corporation. The attorney-in-fact will not make such changes without the prior approval of the Corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Ryan Kenigsberg and Tim Light shall exercise the power of Vice President, Secretary and/or Manager/Member.

This Power of Attorney expires when revoked by the undersigned.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this May 12th, 2009.

American Financial & Automotive Services, Inc.
A Texas Corporation

By: *Arden Hetland*
Name: Arden Hetland
Title: President

State of Texas
County of Montgomery

On May 12, 2009 before me, the undersigned, a Notary Public in and for said State, personally appeared ARDEN HETLAND personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

Anel M. Harvey
Anel Harvey Notary Public

