

F0300004621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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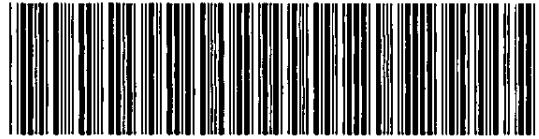
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*R. A. Chong*

C. Coulllette OCT 01 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 249781 7380987

AUTHORIZATION :

COST LIMIT : \$35.00

ORDER DATE : September 28, 2007

ORDER TIME : 4:21 PM

ORDER NO. : 249781-385

CUSTOMER NO: 7380987

CHANGE OF AGENT

NAME: MOTOR TREND AUTO SHOWS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: \_\_\_\_\_

**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: MOTOR TREND AUTO SHOWS, INC.  
2. The principal office address: 27500 Riverview Center Blvd., Suite 400  
Bonita Springs, FL 34134  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 9/25/1996 Document number: F03000004621

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NRAI Services, Inc.  
2731 Executive Park Drive, Suite 4  
Weston, FL 33331

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


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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.

 Douglas J. Bates, Vice President  
(Signature of an officer or director) (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:  9/26/07  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Deborah D. Skipper  
Asst. V. Pres.  
(Typed or Printed Name)

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