

03/20/2018 16:52

3/20/2018

Division of Corporations

P.001/003

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : PARANET CORPORATION SERVICES, INC.
Account Number : I20090000069
Phone : (800)277-9977
Fax Number : (800)815-0477

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: annika.estabrook@drivenbrands.com

RECEIVED
18 MAR 20 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
CARSTAR FRANCHISE SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

2018 MAR 20 AM 9:01

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Corporate Filing Menu

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C. GOLDEN

MAR 21 2018

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CARSTAR FRANCHISE SYSTEMS, INC.
Name of Corporation

DOCUMENT NUMBER: F10000005624

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:

Annika Estabrook

Name of Contact Person

Driven Brands, Inc.

Firm/Company

440 South Church St. Ste. 700

Address

Charlotte, NC 28202

City/State and Zip Code

annika.estabrook@drivenbrands.com

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

For further information concerning this matter, please call:

Natalie Leiba-Paul

Name of Contact Person

at (800) 277-9977

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

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

1. The name of the corporation: CARSTAR FRANCHISE SYSTEMS, INC.
2. The principal office address: 440 S. Church Street SUITE 700 Charlotte, NC 28202
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/22/2010 Document number: F10000005624

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)

INCORP SERVICES, INC.

17888 67TH COURT NORTH

LOXAHATCHEE, FL 33470

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

NRAI Services, Inc.

1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, FL 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.

[Signature]
Signature of an officer or director

Noah Pollack, EVP & 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.

Natalie Leiba - Paul - Assistant Secretary
Signature of Registered Agent

03/20/18
Date

If signing on behalf of an entity:

Natalie Leiba-Paul, Assistant Secretary

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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2018 MAR 20 AM 9:01

FILED