

F94000004911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

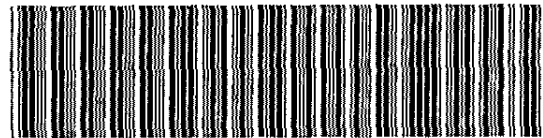
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/06/04--01004--029 **35.00

RECEIVED
04 OCT -6 PM 12:42
DIVISION OF REGISTRATION

FILED
04 OCT -6 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chong

C. Ouellette OCT 6 2004

CT CORPORATION

October 6, 2004

Department of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 6206982 SO
Customer Reference 1:
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

Best Motor Club, Inc. (GA)
Change of Agent
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,



Connie R Bryan
Manager Fulfill Ctr
Connie_Bryan@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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

1. The name of the corporation: Best Motor Club, Inc.
2. The principal office address: _____
P.O. Box 592, Bainbridge, Ga. 39818
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/21/1994 Document number: F9400000491

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TALLAHASSEE, FL
SECRETARY OF STATE

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

Thomas G Pelham
90 East Park Avenue
Tallahassee, Fl 32301

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
(P.O. Box or personal mailbox NOT acceptable)
1200 South Pine Island Road, 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.

X Brad Bellville
(Signature of an officer, chairman or vice chairman of the board)

Brad Bellville, Vice 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.

C T Corporation System
By: Dale W. Morris
(Signature of Registered Agent)

10-5-04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

DALE W. MORRIS
ASSISTANT VICE PRESIDENT
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314