

F99000006733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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2017 SEP 26 PM 3:30
TALLAHASSEE, FLORIDA
39

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#: 831163-030

Re: AUTONATION HOLDING CORP.

Enclosed please find:

- Change of Registered Agent and Office.
- Check in the amount of \$35.00.

Please take the following action:

- File in your office on a routine basis.
- Issue Proof of Filing.
- Please return evidence to the following:

Attn: Ashley Seeman
c/o Corporation Service Company
251 Little Falls Drive
Wilmington, DE 19808

- 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 HOLDING CORP.

2. The principal office address: 200 SW 1ST AVE. 14TH FLOOR FORT LAUDERDALE, FL 33301

3. The mailing address (if different):

4. Date of incorporation/qualification: 12/29/1999 Document number: F99000006733

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

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.

Signature of an officer or director

C. COLEMAN EDMUNDS 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.

By: Grace E Kirby Signature of Registered Agent

09/19/2017 Date

If signing on behalf of an entity:

GRACE E. KIRBY, ASST. VICE PRESIDENT Typed or Printed Name

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