

Division of Corporations

G44673

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## Florida Department of State

Division of Corporations

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**REGISTERED AGENT CHANGE****CRYSTAL MOTOR CAR COMPANY, INC.**

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CHANGE OF REGISTERED AGENT AND OFFICE  
OF  
CRYSTAL MOTOR CAR COMPANY, INC.

1. The name of the corporation is Crystal Motor Car Company, Inc.
2. The address of the current registered office is 1306 West Kennedy Boulevard, Tampa, Florida 33606.
3. The address of the new registered office is changed to 1035 South Suncoast Boulevard, Homosassa, Florida 34448.
4. The name of the current registered agent is Stephen B. Straske, II.
5. The name of the new registered agent is Steven D. Lamb.
6. The street address of its registered agent and the street address of the business office of its registered agent, as changed, will be identical.
7. The corporation has been notified of the foregoing change of registered office, and such change was authorized by the Board of Directors of the corporation.

Dated: May 27, 1999

CRYSTAL MOTOR CAR COMPANY, INC.,  
a Florida corporation

By:   
Steven D. Lamb, President

ACCEPTANCE:

I hereby acknowledge that I am familiar with and accept the obligations provided for in Section 607.0505 of the Florida Statutes and hereby accept appointment as Registered Agent for Crystal Motor Car Company, Inc., a Florida corporation.

Craig Behrenfeld, Esq.  
Florida Bar No. 964750  
601 Bayshore Blvd., Suite 700  
Tampa, FL 33606  
(813) 253-2020  
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STEVEN D. LAMB  
Registered Agent