

J41851

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

0307 003



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 549467 7922643

AUTHORIZATION

COST LIMIT

[Handwritten Signature]
\$ 35.00

ORDER DATE : February 27, 2013

ORDER TIME : 9:48 AM

ORDER NO. : 549467-107

CUSTOMER NO: 7922643

CHANGE OF AGENT

NAME: PRECISION NISSAN, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

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

- 1. The name of the corporation: PRECISION NISSAN, INC.
2. The principal office address: 2905 Premier Parkway, Suite 300, Duluth GA 30097
3. The mailing address (if different):

4. Date of incorporation/qualification: 11/13/1986 Document number: J41851

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)

NRAI Services Inc.
515 E. Park Avenue
Tallahassee FL 32301

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
Tallahassee, FL 32301
P.O. Box NOT acceptable

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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

Dona Priebe, 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.

By: Sarah Wright
Signature of Registered Agent

2/26/2013
Date

If signing on behalf of an entity:

Sarah Wright, Asst. Vice President
Typed or Printed Name

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