L01000000023

Requester's Name

Address

City/State/Zip

JB
1911 E. Jefferson St.
Orl FL 32803

7/20

MJH

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. L01-23
(Corporation Name) (Document #)

2.
(Corporation Name) (Document #)

000004487730--6
-07/20/01--01065--006
*****35.00 *****35.00

3.
(Corporation Name) (Document #)

4.
(Corporation Name) (Document #)

- ☐ Walk in
- ☐ Pick up time ____________
- ☐ Certified Copy
- ☐ Mail out
- ☐ Will wait
- ☐ Photocopy
- ☐ Certificate of Status

FILED
01 JUL 20 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

CR2E031(7/97)

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, the undersigned corporation organized under the laws of the State of FLORIDA *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: EUROPEAN AUTO COLLECTION, LLC

2. The mailing address of the corporation: 1801 E. Colonial Dr #208 ORLANDO FL 32803

3. Date of incorporation/qualification: 12-28-00 Document number: L01000000023

4. The name and address of the current registered agent and office:

Stephen J. Burns
1801 E. Colonial Dr #208
Orlando Fl 32803

5. The name and address of the new registered agent (if changed) and/or registered office (if changed).
(P.O. Box Not Acceptable)

Marvin E. Rooks
213 W. Comstock Ave
Winter Park, Fl 32789

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.

(Signature of an officer, chairman or vice chairman of the board) 7/10/01 (Date)

Barry Taylor
(Printed or typed name and title)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

X Marvin E. Rooks July 10, 2001
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Marvin Rooks July 10, 2001
(Typed or Printed Name) (Capacity)

*** FILING FEE: $35.00 ***