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Florida Department of State
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LLC REGISTERED AGENT CHANGE
NEW RIVER AUTO MALL INSURANCE, LLC

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STATEMENT OF CHANGE OF
REGISTERED OFFICE/REGISTERED AGENT
OF
NEW RIVER AUTO MALL INSURANCE, LLC

Pursuant to the provisions of Sections 605.0114 and 605.0116, Florida Statutes, NEW RIVER AUTO MALL INSURANCE, LLC, a Florida limited liability company (the "Company"), hereby submits the following statement designating a new Registered Office/Registered Agent, in the State of Florida:

1. The name of the Company is: New River Auto Mall Insurance, LLC.
2. (a) The street address of the principal office and the mailing address of the Company are 265 Drivers Way, Hardeeville, South Carolina 29927 .
(b) The filing date of the Company's Articles of Organization is June 17, 2013 under Document number L13000087561.

3. The name and address of the current registered of the Company is:

Jon C. Yergler
215 North Eola Drive
Orlando, Florida 32801

4. The name and address of the registered agent of the Company is to be changed to:

James J. Hootor
215 North Eola Drive
Orlando, Florida 32801

5. The street address of the registered office of the Company and the street address of the business office of its registered agent, as changed, will be identical.

6. That W. Warner Peacock, as President of the Company has been authorized by an affirmative vote of the member and manager of the Company to execute this Statement of Change of Registered Agent/Registered Office on behalf of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Statement of Change of Registered Agent/ Registered Office as of the 10th day of October, 2018.

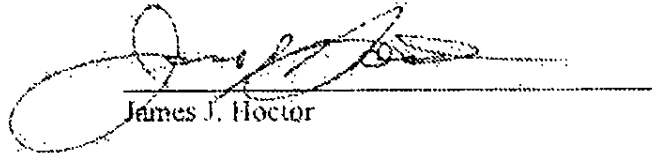
NEW RIVER AUTO MALL
INSURANCE, LLC, a Florida limited
liability company

By: 

W. Warner Peacock, President

ACCEPTANCE OF REGISTERED AGENT

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 obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.



James J. Hector

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