L16000121857

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Date: 07/01/2016

Account #: I20000000088

Name: Tamara Clark

Reference #: A265924

ENTITY NAME: HEADQUARTER AUTO RENTALS, LLC

- [ ] Articles of Incorporation/Authorization to Transact Business
- [ ] Amendment
- [ ] Annual Report
- [x] Change of Agent
- [ ] Reinstatement
- [ ] Conversion
- [ ] Merger
- [ ] Dissolution/Withdrawal
- [ ] Fictitious Name
- [ ] Other: ______________________

Authorized Amount: 35.00

Signature: Tamara J Clark

115 North Calhoun Street, Suite #4, Tallahassee, FL 32301
Telephone: (866) 625-0838 Fax: (866) 625-0839 International +1 (212) 947-7200
E-Mail: info@nationalcorp.com Website: www.nationalcorp.com

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Headquarter Auto Rental, LLC

2. (a) 6300 Pensacola Boulevard, Pensacola, FL US 32503
Principal office address of limited liability company:
(*Note: MUST BE STREET ADDRESS*)

(b) 29732 Frederick Boulevard, Daphne, AL US 36526
Mailing address of limited liability company:
(*Note: MAY BE POST OFFICE BOX*)

3. 6/24/2016
Date of filing/registration in Florida

4. L16000121857
Document number

5. (a) National Corporate Research
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (*MUST BE FLORIDA STREET ADDRESS*)
115 North Calhoun St., Suite 4
Tallahassee, FL 32301

(b) National Corporate Research, Ltd., Inc.
Enter name of NEW Registered Agent and/or NEW Registered Office address:

115 North Calhoun Street, Suite 4
NEW Registered Office Address:

Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA
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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

X

Signature of a member or authorized representative of a member

SHAWN ESFAHANI
Printed or typed name of signee

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, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Karen McKeown, Assistant Secretary
Signature of Registered Agent

Division of Corporations• P.O. Box 6327• Tallahassee, FL 32314
FILING FEE: $25.00

INHS18 (2/14)