

L61518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

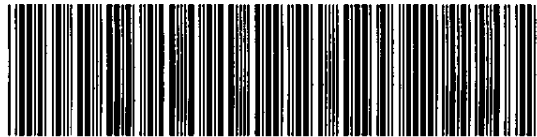
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SG

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BRANT, ABRAHAM, REITER, MCCORMICK & GREENE, P.A.

~ ATTORNEYS AND COUNSELLORS ~

Amy H. Johnson, Esq.
ahjohnson@barmg.com

November 19, 2009

**Via Certified Mail
Return Receipt Requested**

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314


Re: Brumos Motor Cars, Inc. - Change of Registered Agent

Dear Sir/Madam:

Enclosed please find Statement of Change of Registered Agent for the above-named corporation, along with check #2818 in the amount of \$35.00 for the filing fee. Please file the enclosed form upon your receipt.

Should you have any questions, please do not hesitate to contact my office.

Very truly yours,


Amy H. Johnson

AHJ/bjw
Enclosures

00062570.DOC

**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: Brumos Motor Cars, Inc.
2. The principal office address: 10231 Atlantic Boulevard, Jacksonville, Florida 32225
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4/20/90 Document number: L61518
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)

Walter I. Blacker - resigned

7040 Blanding Boulevard

Jacksonville, Florida 32244

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Joni T. Gilfus

7040 Blanding Boulevard

P.O. Box NOT acceptable

Jacksonville, Florida 32244

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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

JONI T. GILFUS, SECRETARY
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.


Signature of Registered Agent

11-11-09
Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314