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Richard J. Hussey, P.A.

633 South Federal Highway, 8th Floor Post Office Box 14333 Ft. Lauderdale, FL 33302-4333 Telephone: (954) 462-7500 Fax: (954) 463-9244

November 8, 2002

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

RE: Southern Automotive Finance Co.

Ladies/Gentlemen:

Enclosed please find Statement of Change of Registered Office or Registered Agent or Both for Corporations, together with check of Southern Automotive Finance Co. in the amount of \$35.00 payable to Florida Department of State. Please process this change and advise me when it has been completed.

Thank you for your anticipated cooperation.

Very truly yours,

RICHARD F. HUSSE

RFH/acd Enclosures

Attorney at Law
Licensed in Florida and California

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
this statement of Florida	change is submitted for a corporation organized under the laws of the State of in order to change its registered office or registered agent, or both, in the State
of Florida.	
1. The name of t	he corporation: Southern Auto Finance Company
2. The principal	office address: 2901 W. Oakland Park Blvd., A23
.	Ft. Lauderdale, FL 33311
3. The mailing a	ddress (if different): P.O. Box 8997
-	Ft. Lauderdale, FL 33311-8997
4. Date of incorp	poration/qualification: 5/22/90 Document number: L75316
	street address of the current registered agent and registered office on file with the tment of State:
	Gerald W. Gritter, Redgrave & Turner, ILP
	120 E. Palmetto Park Road, #450
	Boca Raton, FL 33432
changed):	d street address of the new registered agent (if changed) and /or registered office (if Richard F. Hussey, Esq.
_	633 South Federal Highway, 8th Floor (P.O. Box or personal mailbox NOT acceptable)
_	Ft/Lauderdale, FL 33301
17171	of its registered office and the street address of the business office of its registered will be identical.
Such change was authorized by h	s authorized by resolution duly adopted by its board of directors or by an officer so e board, or the corporation has been notified in writing of the change.
//	chairman or vice chairman of the board) George Fussell President Wrinted or typed name and fille)
I hereby accept a further agree to performance of registered agent office address, I (Signing on behalf	the appointment as registered agent and agree to act in this capacity. The comply with the provisions of all statutes relative to the proper and complete my duties, and I am familiar with and accept the obligation of my position as: Or, if this document is being filed merely to reflect a change in the registered hereby confirm that the corporation has been notified in writing of this change.
	* * * FILING FEE: \$35.00 * * *