

L990000001710

LAW OFFICES
CARSON & POWELL, P.C.
101 SOUTHFIELD ROAD, SUITE 301
BIRMINGHAM, MICHIGAN 48009

Office Use Only

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

100003219111--5

-04/21/00--01114--007

*****25.00 *****25.00

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

L99-1710

Name	CRS-1
Availability	
Document	
Expiration	
Verified	
Acknowledgment	
W. P. Verifier	

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

Pursuant to the provisions of sections 608.416 or 608.508, 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. The name of the limited liability company is: All Pro Luxury Limousines by WFM, LLC
2. The mailing address of the limited liability company is: 2000 Main Street, Dunedin, Florida 34698

March 25, 1999 L99000001710
3. Date of filing/registration in Florida 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of state:

John Muller _____
Name
2000 Main Street _____
Address
Dunedin, Florida 34698 _____
City, State and Zip

6. The name and address of the new registered agent and/or office:

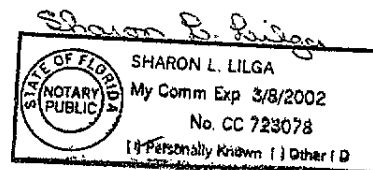
Paul Freiesleben _____
Name
425 Westford Circle _____
Florida street address (P.O. Box NOT acceptable)
Palm Harbor, FL 34683 _____
City, State and Zip

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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.

[Signature] 04-04-00
(Signature of a member or authorized representative of a member)

John Muller
(Printed or typed name of signee)



I hereby accept the appointment as a 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 608, 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.

[Signature] 4/4/00
(Signature of Registered Agent)

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

INHS18(10/99)

FILING FEE: \$25.00