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Division of Corporations

## Florida Department of State 337 (Division of Comporations Electrodic Fifth & Cover Speece

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Electronic Filing Menu

Corporate Filing Menu

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O SIMMONS

## 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. N	ame of the limited liability company: Bridgestone	Retail C	perations	, LLC				
2. (a)	200 4TH AVE. S SUITE 100	O.	(b) 200 4TH AVE. S SUITE 100					
` ` `	Principal office address of limited liability company.  (Note: MUST BE STREET ADDRESS)		Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)					
	NASHVILLE, TN 37201		NASHVI	LLE, TN 37201				
		_						
	11/09/2001		M010000	02538				
3.	Date of filing/registration in Florida	4.		Document number				
5. (a)	NRAI SERVICES, INC							
	Registered Agent and Registered Office shown on the records o	:						
	1200 South Pine Island Road							
	Registered Office Address	2						
				50 to				
	Plantation . F	 L 33324	<u>.                                    </u>	W T				
(b)	United Agent Group Inc.			きゅう また また T に				
(*)	Enter name of NEW Registered Agent and/or NEW Registers							
	11380 Prosperity Farms Road #221E	A 9						
	NEW Registered Office Address:			A				
	Dalm Baach Curdon							
	Palm Beach Gardens , F	L 33410						
the cha agent v was/we	imited liability company is not organized under the lange or changes are made, the Florida street address owill be identical. Or, in the case of a Florida limited length and the case of the members icles of organization or the operating agreement of the	of the regist iability co of the lim	stered office impany, it is ited liability	and the business office of the registered hereby confirmed that the change(s) company or as otherwise provided in				
	( Luck	Car		arez, Attorney-in-Fact				
Signa	ture of a member of authorized representative of a member		-	Printed or typed name of signee				
I here, provisi the obl to mero notifica	by accept the appointment as registered agent and agent of all standers relative to the proper and complete ligations of all standers relative to the proper and complete ligations of myposition as registered agent as providely reflect a change in the registered office address. If a change is the property of this change.	gree to act e perform ed for in ( hereby co	in this capa ance of my a Chapter 605, onfirm that t	acity. I further agree to comply with the duties, and I am familiar with and accep , F.S. Or, if this document is being filed the limited liability company has been				
Signatu	re of Registered Agent	, Special :	Secretary					
	7 -1							