

MO7000002136

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : NRAI SERVICES, LLC
Account Number : I20080000104
Phone : (302)674-4089
Fax Number : (302)674-5266

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: dmv@potamkinfamily.com

LLC REGISTERED AGENT CHANGE MIAMI HON AUTOMOTIVE, LLC

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STATE OF FLORIDA
DIVISION OF CORPORATIONS

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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: Miami Hon Automotive, LLC

2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) 2150 NE 163rd Street North Miami Beach, FL 33162 (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) 5800 NW 171st Street Miami, FL 33015

3. Date of filing/registration in Florida: 04/12/2007 4. Document number: M07000002136

5. (a) Dave Yusko Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 5800 NW 171st Street Miami, FL 33015

(b) NRAI Services, Inc. Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address: 1200 South Pine Island Road Plantation, FL 33324

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 of John Rhodes, member or authorized representative of a member. Printed or typed name of signer: John Rhodes

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.

By: Signature of Registered Agent

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