M 1000000429

(Requestor's Name)		
(Address)		
(Ac	ddress)	_
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		

B. KOHR

JAN 1 2 2012

EXAMINER



900215939509

DEFAMENCHT OF STATE OF TALL ABASSEE, FLORIDA

RECEIVED

12 JAN 11 AM 8:31

SECRETARY OF STATE DIVISION OF CORPORATIONS



ACCOUNT NO. : I2000000195

REFERENCE :

049317 7864106

AUTHORIZATION

COST LIMIT

ORDER DATE: January 4, 2012

ORDER TIME: 9:31 AM

ORDER NO. : 049317-006

CUSTOMER NO: 7864106

CHANGE OF AGENT

NAME:

DRIVETIME CAR SALES COMPANY,

LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY ___ PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes

EXAMINER'S INITIALS:

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. Name of the limited liability company: DRIVET	TIME CAR SALES COMPANY LLC	
2. (a) Principal office address of limited liability con (Note: MUST BE STREET ADDRESS)	mpany: 4020 East Indian Road Phoenix, AZ 85018	
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)		
02/01/2010	M10000000429	
3. Date of filing/registration in Florida	4. Document number	
5. (a) Registered Agent and Registered Office show	on the records of the Florida Dept. of State:	
Registered Agent:	C T Corporaiton System	
Registered Office Address:	1200 South Pine Island Road Plantation, FL 33324	
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Agent</u> : <u>NEW Registered Office Address:</u>	Corporation Service Company 1201 Hays Street	
(MUST BE FLORIDA STREET ADDRESS)	Tallahassee,FL_32301	
that after the change or changes are made, the Florida office of the registered agent will be identical. Or in	r the laws of the State of Florida, it is hereby confirmed a street address of the registered office and the business the case of a Florida limited liability company, it is ized by an affirmative vote of the members of the limited cles of organization or the operating agreement of the	
Maureen Cathell, Authorized Person (Printed or typed name of signee)		
By: Draw Cothin	and agree to act in this capacity. I further agree to he proper and complete performance of my duties, and I selven as registered agent as provided for in Chapter 608, selven a change in the registered office address, I hereby officed in writing of this change.	
(Signature of Registered Agent) Corporation Service Compar		
•	Box 6327, Tallahassee, FL 32314 FEE: \$25.00	