

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H17000184522 3)))



H170001845223ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : LOWDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

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

Email Address:

LLC REGISTERED AGENT CHANGE
OMGAUTOMOTIVE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

RECEIVED
2017 JUL 14 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
17 JUL 14 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

JUL 17 2017

✓ SULKER

**STATEMENT OF CHANGE OF
REGISTERED AGENT/REGISTERED OFFICE
OF
OMGAUTOMOTIVE, LLC**

Pursuant to the provisions of Sections 605.0114 or 605.0116, Florida Statutes, OMGAutomotive, LLC, a Delaware limited liability company (the "Company"), hereby submits the following statement designating a new Registered Agent/Registered Office, in the State of Florida:

1. The name of the Company is OMGAutomotive, LLC, a Delaware limited liability company.

2. (a) The street address of the principal office is 2504 Ridgewind Way, Windermere, Florida 34786, and the mailing address of the Company is Post Office Box 1655, Windermere, Florida 34786.

(b) The filing date of the Company's Application to Transact Business in Florida is January 24, 2014 under Document Number MJ4000000465.

3. The name and address of the current registered agent of the Company as shown on the records of the Florida Department of State are:

Luke S. Widmer
2504 Ridgewind Way
Windermere, Florida 34786

4. The new name and the new address of the registered agent of the Company are as follows:

James J. Hootor
215 North Eola Drive
Orlando, Florida 32801

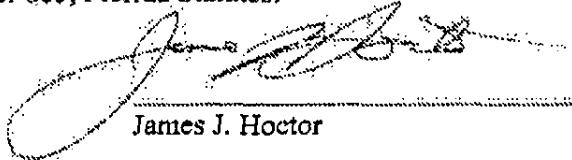
5. It is hereby confirmed that after the changes are made, the Florida street address of the registered agent office and the business office of the registered agent, will be identical

IN WITNESS WHEREOF, the undersigned, as authorized representative of the member of the Company has executed this Statement of Change of Registered Agent/Registered Office as of the 12 day of July, 2017.

Luke S. Widmer, Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

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, Florida Statutes.


James J. Hctor

FILED
17 JUL 14 AM 11:49
CLERK OF STATE
TALLAHASSEE, FLORIDA