

M220000016771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

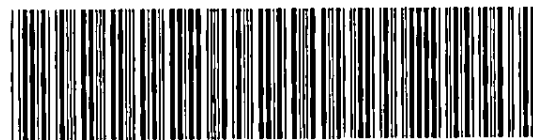
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
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A. RAMSEY

MAR 17 2023

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 582433 8269478  
AUTHORIZATION : *[Handwritten Signature]*  
COST LIMIT : \$ 25.00

ORDER DATE : March 14, 2023  
ORDER TIME : 9:09 AM  
ORDER NO. : 582433-216  
CUSTOMER NO: 8269478

CHANGE OF AGENT

NAME: NACARATO TRUCK CENTERS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland-sorenson

EXAMINER'S INITIALS: \_\_\_\_\_

**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: NACARATO TRUCK CENTERS, LLC

2. (a) 519 NEW PAUL ROAD Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*

(b) 519 NEW PAUL ROAD Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*

LA VERGNE, TN 37086 LA VERGNE, TN 37086

3. 11/02/2022 Date of filing/registration in Florida 4. M22000016771 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
REGISTERED AGENTS INC.

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
7901 4TH ST. N., STE. 300  
ST PETERSBURG, FL 33702

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
Corporation Service Company  
NEW Registered Office Address:  
1201 Hays Street  
Tallahassee, FL 32301

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.

/s/ Lloyd Baldrige Signature of a member or authorized representative of a member  
Lloyd Baldrige, Authorized Person Printed or typed name of signee

*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.*

Grace E. Kirby  
 Signature of Registered Agent  
 Grace E. Kirby, Asst. Vice President