M64767

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

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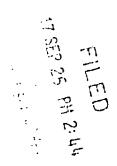


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Mercy





CSC - WILMINGTON
251 Little Falls Drive
Wilmington De 19808

800-927-9800 302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Ashley Seeman ashley.seeman@cscglobal.com

Date: September 25, 2017

Order#: 831163/076

Re: NISSAN OF BRANDON, INC.

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$35.00.

Please take the following action:

XX File in your office on a routine basis.

XX ___ Issue Proof of Filing.

XX Return Regular Mail in the enclosed envelope.

Attn:Ashley Seeman c/o Corporation Service Company 251 Little Falls Drive Wilmington, DE 19808

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

INCA.XCOA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cho	unge is submitted for a corporate	t, 617.0502, 607.1508, or 617.1508, Floride ion organized under the laws of the State oj or registered agent, or both, in the State of	FLORIDA
1. The name of	the corporation: NISSAN OF BE	RANDON, INC.	
2. The principal	office address: 9920 ADAMO D	DRIVE TAMPA, FL 33619	
3. The mailing a	address (if different): 200 SW 15	ST AVE 14TH FLOOR FT. LAUDERDALE	, FL 33301
4. Date of incor	poration/qualification: 01/14/19	Document number: M6476	67
	d street address of the current regiment of State: (If resigned, enter	gistered agent and registered office on file ver resigned)	with the
	BETHEL, ALISON E		_
	200 SW 1ST AVENUE 14TH F	FLOOR	
	FORT LAUDERDALE	FL 33301	日 日 2 1 1 1 1 1 1
6. The name and (if changed):	i street address of the new regist Corporation Service Company	tered agent (if changed) and /or registered o	T SEP 2.5 PH 2: 44
			- : =
	1201 Hays Street	O Hox NOT acceptable	_
	Tallahassee	FL 32301	_
The street addreas changed will	ess of its registered office and the identical.	he street address of the business office of	its registered agent.
Such change was authorized by the	as authorized by resolution duly ne board, or the corporation has	y adopted by its board of directors or by ar s been notified in writing of the change.	officer so
Haman	Riander	JAMES BENDER	PRESIDENT
l further agree performance of agent. Or, if th hereby confirm	to comply with the provisions o my duties, and I am familiar w is document is being filed mere	Printed or typed name and t agent and agree to act in this capacity, of all statutes relative to the proper and co ith and accept the obligation of my position ity to reflect a change in the registered offi notified in writing of this change.	mplete on as registered
By: Y	ir tokuble	09/19/2017 Date	
_	nature of Registered Agent	Date	
	BY, ASST. VICE PRESIDENT		
т	uned or Printed Name		

* * * FILING FEE: \$35.00 * * *