N08000031/2

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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT:_	Southern 0	Chevrolet Deale	ers-Wes	it Palm Bea	ch		
		Name of C					
DOCUMENT N	CUMENT NUMBER: N0800003112						
The enclosed Sta	itement of Chang	e of Registered Offic	e/Agent ar	id fee are submi	tted for filing.		
Please return all	correspondence c	oncerning this matte	r to the fol	lowing:			
	Kim Novak Name of Contact Person						
Hinshaw & Culbertson Firm/Company							
100 South Ashley Drive, Suite 50							
		Tampa, F City/State a	L 33602 nd Zip Coo	<u>2</u> le			
	E-mail addre	ss: (to be used for i	future ann	ual report noti	fication)		
For further infor	mation concernin	g this matter, please	call:		·		
<u> </u>	Kim Nova		at (813 a Code & Dayti	868-8840 me Telephone Number		
Enclosed is a \$3:	5.00 check made	payable to the Depar	tment of S	tate.			
	Division P.O. Box	Address: nent Section of Corporations & 6327 see, FL 32314		Street Address: Amendment So Division of Co Clifton Buildin 2661 Executiv	ection orporations		

Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR COR! JRATIONS

in order to change its registered office or registered agent, or both, in the State of Florida. Southern Chevrolet Dealers-West Palm Beach Advertising, Inc. The name of the corporation: The principal office address: 2235 Okeachobee Boulevard, West Palm Beach, FL 33409 The principal office address: 2235 Okeachobee Boulevard, West Palm Beach, FL 33409 The mailing address (if different): Same Document number: N08000003112 The name and street address of the current registered agent and registered office on file with the Florida Department of State, (if reigned enter resigned) Lond And Cassel, P.A. 100 North Tampa Street, Suite 3500 Tampa, FL 33602 Tampa, FL 33602 Tampa, FL 33602 Robert E. Sickles, P.A. 100 South Ashley Drive, Suite 500 FO. Box NOT accepable Tampa, FL 33602 The street address of its registered office and the street address of the business office of its registered as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so as change was authorized by the board, or the corporation has been notified in writing of the change. The street address of its registered agent and agree to act in this capacity. I hereby accept the appointment as registered agent and agree to act in this capacity. I hereby accept the appointment as registered agent and agree to act in this capacity. I hereby accept the appointment as registered agent and agree to act in this capacity. I hereby accept the appointment as registered agent and agree to act in this capacity. Signature of Regulered Agent The street address of the corporation has been notifi	Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida	
2. The principal office address: 2235 Okeechobee Boulevard, West Palm Beach, FL 33409 3. The mailing address (if different): Same 4. Date of incorporation/qualification: 3/27/08 Document number: N08000003112 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, eater resigned) Poad And Casse P.A.		
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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Robert E. Sickles, P.A. 100 South Ashley Drive, Suite 500 P.O. Box NOT acceptable Tampa, FL 33602 The street address of its registered office and the street address of the business office of its registered sea changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Jeffroy Page, Director 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 obligation of my position as registered agent. Only this change. Signature of Registered Agent Date Typed or Printed Name		
Robert E. Sickles, P.A. 100 South Ashley Drive, Suite 500 P.O. Box NOT acceptable Tampa, FL 33602 The street address of its registered office and the street address of the business office of its registered as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. 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. A form of my duties, and I am familiar with and accept the obligation of my position as registered agent. Only this adocument is being filed merely to reflect a change in the registered office address, I hereby confirm that they corporation may been notified in writing of this change. 11-13-09 Signature of Registered Agent Typed or Printed Name	Tampa, FL 33602	
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Signature of Registered Agent If signing on behalf of an entity: Typed or Printed Name	I hereby accept the appointment as registered agent and agree to act in this capacity.	
Typed or Printed Name	17-13-09	
	Typed or Printed Name * * * FILING FEE: \$35.00 * * *	

Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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