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Florida Department of State
Division of Corporations
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From: Gail S. Andre'
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Account Number : 072720000036
Phone : (407)843-4600
Fax Number : (407)843-4444

PLEASE ARRANGE FILING OF THE CERTIFICATE OF CHANGE OF REGISTERED AGENT/
REGISTERED OFFICE WITH AN EFFECTIVE DATE OF TODAY, JULY 20, 2000, AND
RETURN TO ME A CERTIFICATION AS SOON AS POSSIBLE. THANK YOU FOR YOUR
ASSISTANCE IN THIS MATTER.

REGISTERED AGENT CHANGE

TRANSPORT CAPITAL GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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**CERTIFICATE OF CHANGE OF
REGISTERED AGENT/REGISTERED OFFICE
OF
TRANSPORT CAPITAL GROUP, INC.**

Pursuant to the provisions of Section 607.0502, Florida Statutes, **TRANSPORT CAPITAL GROUP, INC.**, a corporation organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), hereby submits the following statement in designating a new Registered Office/Registered Agent, in the State of Florida:

1. The name of this corporation is:

TRANSPORT CAPITAL GROUP, INC.

2. The name and address of the current registered agent is:

George Miller
C/O Silver Eagle Auto Lease
433 Plaza Real, Suite 275
Boca Raton, Florida 33432

3. The name and address of the registered agent is to be changed to:

Mark Golden
1110 S.W. Ivanhoe Boulevard
Unit #20
Orlando, Florida 32804

4. The street address of the registered office of the corporation and the street address of the business office of its registered agent, as changed, will be identical.

5. That Mark Golden, as President of the Corporation has been authorized by resolution duly adopted by the board of directors to execute this Certificate of Change on behalf of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Change as of the 11th day of July, 2000.

TRANSPORT CAPITAL GROUP, INC.,
a Florida corporation

By: Mark Golden
Mark Golden, President

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ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of **TRANSPORT
CAPITAL GROUP, INC.**



Mark Golden

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