

P010000014882

LAW OFFICES
OF
JONATHAN D. SMITH

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4542 COMMERCIAL WAY
SPRING HILL, FLORIDA 34606
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PLEASE REPLY TO Spring Hill

February 23, 2001

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*****35.00 *****35.00

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Charter No. P01000014882; Change of Registered Agent for
Hernando Motors, Inc.

Dear Sir:

Enclosed herewith please find a Statement of Change of Registered Office
and Registered Agent and a check in the amount of \$35.00 for your fee.

Thank you for your assistance in this matter.

Very truly yours,
LAW OFFICES OF JONATHAN D. SMITH

Theresa D. Winchester

Theresa D. Winchester
Certified Legal Assistant

:tdw
Enclosures

RA Chg.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR -2 PM 11:25

V. SHEPARD MAR 6 - 2001

Charter No. P01000014882

Date Filed 2-8-01

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: HERNANDO MOTORS, INC.

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

Jonathan D. Smith, Esquire
4542 Commercial Way
Spring Hill, Florida 34606

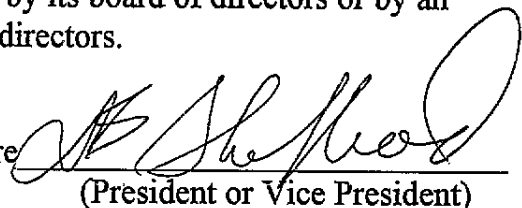
3. The name and street address to which its registered agent is to be changed is:

DOUGLAS B. SHEFFIELD
12812 U.S. HWY. 19
HUDSON, FL 34667

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

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

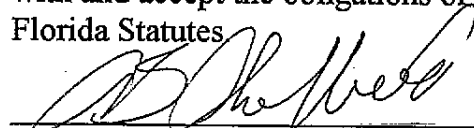
Signature


(President or Vice President)

Date

2-15-2001

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent under Section 607.0505, Florida Statutes


DOUGLAS B. SHEFFIELD Agent

Date:

2-15-2001

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