

PO 1000023720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

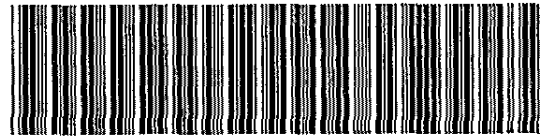
(Business Entity Name)

(Document Number)

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PA change
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TALLAHASSEE, FLORIDA

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‡ Certified Circuit Court Mediator

+ Also Admitted in Alabama

February 13, 2007

Writer's Email Address:
tdurst@mhw-law.com

Florida Dept. of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

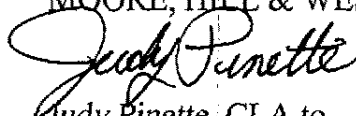
Re: Northstar Automotive, Inc.
Document No. P01000023720

Dear Sir or Madam:

In regard to the above-captioned corporation, enclosed please find a Statement of Change of Registered Agent along with our check in the amount of \$35.00 for the filing fee. If you have any questions, please do not hesitate to contact us.

Very truly yours,

MOORE, HILL & WESTMORELAND, P.A.



Judy Pinette, CLA to
Tiffany A. Durst

/jap
Enclosures

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

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 in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: NORTHSTAR AUTOMOTIVE, INC.
2. The principal office address: 6400 Pensacola Boulevard, Pensacola, Florida 32505
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 03/02/2001 Document number: P01000023720
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

J. Lofton Westmoreland
220 West Garden Street, SunTrust Tower, 9th Floor
Pensacola, Florida 32501

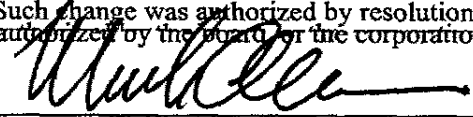
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Tiffany A. Durst
220 West Garden Street, SunTrust Tower, 9th Floor
(P.O. Box NOT acceptable)
Pensacola, Florida 32502

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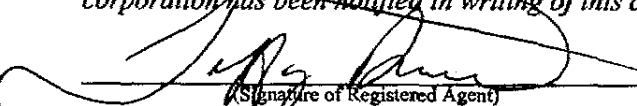
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


(Signature of an officer or director)

Mark A. Ciano
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

2-13-07
(Date)

If signing on behalf of an entity:

Tiffany A. Durst
(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