

P01000043960

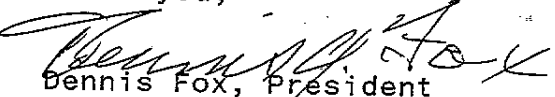
AMENDMENT SECTION
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 32314

FILED STATE
SECRETARY OF CORPORATIONS
01 MAY 17 PM 12:38

Please find enclosed STATEMENT OF CHANGE OF REGISTERED OFFICE for C&D Cars, Inc. [incorporated 4/30/01 Doc# P01000043960]. I have enclosed a check for \$43.75 (\$35.00 filing fee & \$8.75 for a certified copy) made out to the Florida Department of State.

Should I be of any assistance, please contact my assistant, Sharon Noble, at 850 235-9933, or myself, Dennis Fox, at 850 235-9861.

Thank you,


Dennis Fox, President
C&D Cars, Inc.
9009-B Front Beach Road
Panama City FL 32407

700004242687--7
-05/17/01--01101--002
*****43.75 *****43.75

RA Chg. (address)

V. SHEPARD MAY 23 2001

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : C&D CARS, INC

2. The mailing address of the corporation :

9009-B FRONT BEACH ROAD PANAMA CITY FL 32407

3. Date of incorporation/qualification: 4/30/01 Document number: P01000043960

4. The name and address of the current registered agent and office:

DENNIS FOX

7915 McElvy Road, Unit B

Panama City fl 32408

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Dennis Fox

9009-B Front Beach Road

Panama City FL 32407

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.

Dennis Fox

(Signature of an officer, chairman or vice chairman of the board)

5-14-01 - 5-14-01
(Date)

Dennis Fox, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Dennis Fox

(Signature of Registered Agent)

5-14-01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 17 PM 12:38