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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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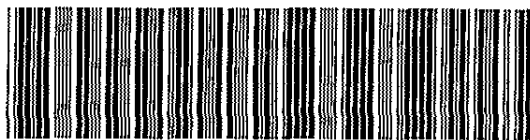
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION
CHANGE OF REGISTERED AGENT

Pursuant to the provisions of section 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in change of designating the registered agent, in the State of Florida.

1. The name of the corporation is:

DARLINGS DEFENSIVE DRIVING SCHOOL OF FLORIDA, INC.

2. The street address of its current registered office is:

906 S.E. Lakeview Drive, Suite 110
Sebring, Florida 33870

3. The name of the current registered agent:

MARK B. DARLING

4. The name of the new registered agent:

JANE A. McGREW

5. The street address of its registered office and the street address of the business shall remain the same as the current registered office address.

6. That such change of registered agent was authorized by resolution duly adopted by its board of directors of the corporation so authorized by the board of directors.

Signature: Jane A. McGrew
JANE A. McGREW

Title: Owner/President

Date: 12/11/03

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 PROVISION 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.

Signature: Jane A. McGrew
JANE A. McGREW

Date: 12/11/03

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