

P01000066696

MJS
11010 Hyacinth Pk
Bradenton, FL

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

300004528433--5
-08/10/01--01045--003
*****25.00 *****35.00

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
01 SEP 20 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials *ac 9/21*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 21, 2001

MARC J. SOSS
11010 HYACINTH PL.
BRADENTON, FL 34202

SUBJECT: DOBIE INSURANCE & AUTO TAGS, INC.
Ref. Number: P01000066696

We have received your document for DOBIE INSURANCE & AUTO TAGS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 601A00047741

RECEIVED
01 SEP 20 PM 1:54
DIVISION OF CORPORATIONS

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 is: Doble Insurance & Auto Tags, Inc.

2. The mailing address of the corporation is: 323 Pine Lane
Clewiston, FL 33440

3. Date of incorporation/qualification: 07/06/01 Document number: PO1000066696

4. The name and address of the current registered agent and office:
UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FLORIDA 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Marc J Soss
11010 Hyacinth Place
Bradenton, FL 34202

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.

[Signature], President 07/01/01
(Signature of an officer, chairman or vice chairman of the board) (Date)

Constance T. Beckett, 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.

[Signature] 07/01/01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Marc J Soss, Registered agent
(Typed or Printed Name) (Capacity)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA