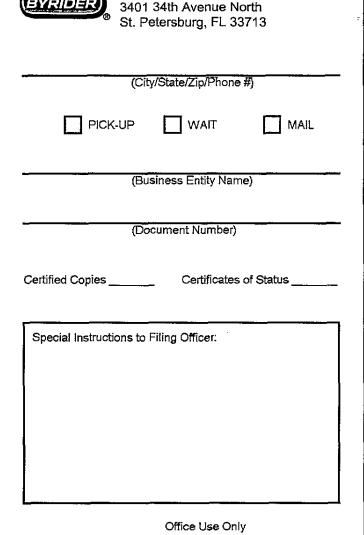
## P02000088/37



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SECKETARY OF STATE DIVISION OF CORPORATIONS

PAChange 09/2/03 DC

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

	ne provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,	
this statement o	of change is submitted for a corporation organized under the laws of the State of	
of Florida.	in order to change its registered office or registered agent, or both, in the State	
1. The name of	f the corporation: Suncoast Auto Brokers & Financing, Inc.	
	al office address: 3401 34th Avenue North, St. Petersburg, Florida 33713	*
• •		
3. The mailing	address (if different):	
4. Date of inco	prporation/qualification: August 13, 2002 Document number: P02000088137	
5. The name ar	nd street address of the current registered agent and registered office on file with the artment of State:	<b>—</b>
i iorida Dop	E. A.	D.V.s
	8101 66 Street North	SIOR
	Joseph M. Fett  8101 66 Street North  Pinellas Park, Florida 33781	유로
~ <b>~</b>		
6. The name a changed):	and street address of the new registered agent (if changed) and /or registered office in	OR STA
	Thomas R. Berry	<b>Z</b> A
	3401 34th Avenue North	, , , , , , , , , , , , , , , , , , ,
	(P.O. Box or personal mailbox NU1 acceptable) St. Petersburg, Florida 33713	
The street add	ress of its registered office and the street address of the business office of its registered	
agent, as chan	ged will be identical.	
Such change v authorized by	was authorized by resolution duly adopted by its board of directors or by an officer so the board, or the corporation has been notified in writing of the change.	10.7
Thomas	R. Buy THOMAS R. BERRY, VICE Me.	Si diani
	er, chairman or vice talkman of the board) (Printed or typed name and title)	
I further agree performance of registered age office address	of the appointment as registered agent and agree to act in this capacity.  e to comply with the provisions of all statutes relative to the proper and complete of my dulies, and I am familiar with and accept the obligation of my position as ent. Or, if this document is being filed merely to reflect a change in the registered to the complete in the corporation has been notified in writing of this change.	
Jum	(Signature of Registered Algebt) (Date)	
If signing on beh Thom 4:	nalf of an entity:	· ••:
1.75.17	(Typed or Printed Name) (Capacity)	

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