P02307

(Re	questor's Name)	<u> </u>
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(Ad	dress)	<u> </u>
(Cit	y/State/Zip/Phone	e #)
PICK-UP	MAIT	MAIL
(Bu:	sin ess Entity Nan	ne)
(Do	cument Number)	
Certified Copies	Certificates	of Status
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Special Instructions to F	-iling Officer:	

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ACCOUNT NO. : 072100000032

REFERENCE : 878882 7362154

AUTHORIZATION :

COST LIMIT : \$ 35.00 Light

ORDER DATE : January 3, 2003

ORDER TIME : 4:01 PM

ORDER NO. : 878882-015

CUSTOMER NO: 7362154

CUSTOMER: Renee Yuen

Dollar General Corporation

100 Mission Ridge

Goodlettsville, TN 37072

CHANGE OF AGENT

NAME: DADE LEASE MANAGEMENT, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi

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

	the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, to find the composition of the State of the State of
Delaware	in order to change its registered office or registered agent, or both, in the State
of Florida.	
1. The name of	of the corporation: DADE LEASE MANAGEMENT, INC.
2. The princip	oal office address: 100 Mission Ridge
Goodletts	ville, TN 37072
3. The mailing	g address (if different):
4. Date of inc	orporation/qualification: June 5, 1984 Document number: 202307
5. The name a Florida Dep	and street address of the current registered agent and registered office on file with the partment of State:
	CT Corporation System
	1200 South Pine Island Road
	Plantation, FL 33324
6. The name changed):	and street address of the new registered agent (if changed) and /or registered office (if
	Corporation Service Company
	1201 Hays Street
	(P.O. Box or personal mailbox NOT acceptable)
	Tallahassee, FL 32301
The street add agent, as chan	dress of its registered office and the street address of the business office of its registered and will be identical.
Such change, 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.
(Signature of an office	cer, charman or vice charman of the board) (Printed or typed name and title)
I jurther agre performance of registered age office address	pt 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 duties, 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 s, I hereby confirm that the corporation has been notified in writing of this change. Service Company
-000	(Signature of Registered Agent) (Date)
If signing on beh	Japaine Reynolds
****	(Typed or Printed Name) (Capacity)
	* * * FILING FEE: \$35.00 * * *