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Division of Corporations

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From:

Account Name : SHUTTS & BOWEN LLP (ORLANDO)
Account Number : 120030000004
Phone : (407) 835-6959
Fax Number : (407) 843-4076

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: robertcross@greenway.com

REGISTERED AGENT CHANGE
GREENWAY FORD, INC.

| | |
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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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GREENWAY FORD, INC.
2. The principal office address: 9001 East Colonial Drive, Orlando, FL 32817
3. The mailing address (if different): _____
4. Date of incorporation/qualification: February 7, 2004 Document number: P04000024920
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Fowler White Boggs P.A.
50 North Laura Street, Suite 2800
Jacksonville, FL 32202
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Corporation Company of Orlando
300 South Orange Ave., Suite 1000 (JGH)
P.O. Box NOT acceptable
Orlando, FL 32801

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, or the corporation has been notified in writing of the change.

Edward M. Alden
Signature of an officer or director

Edward M. Alden, CFO
Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Company of Orlando

By: J. Gregory Humphries
Signature of Registered Agent

September 25, 2013
Date

If signing on behalf of an entity:

J. Gregory Humphries, Vice President
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314