

P04000078643

Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : J.D. SUMTER & ASSOCIATES, INC.
Account Number : 110232002057
Phone : (352) 307-4366
Fax Number : (352) 347-4480

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

AUTO & TRUCK CENTER, INC.

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**STATEMENT OF CHANGE OF REGISTERED AGENT
FOR
AUTO & TRUCK CENTER, INC.**

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 and registered agent in the State of Florida.

FIRST: The name of the corporation is Auto & Truck Center, Inc.

SECOND: The mailing address of the corporation:
4702 NW Gainesville Road
Ocala, FL 34475

THIRD: Date of incorporation qualification: 05/17/2004
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FOURTH: The name and address of the current registered agent and office:
Justin Chamblin
6540 NW 60th Court
Ocala, FL 34482

FIFTH: The name and address of the new registered agent and office:
Shannon Chamblin
6540 NW 60th Court
Ocala, FL 34482

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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 an officer authorized by the board.

Shannon P. Chamblin
Signature of the Officer

01 MAY - 2007
Date

Shannon Chamblin, President

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**STATEMENT OF CHANGE OF REGISTERED AGENT
FOR
AUTO & TRUCK CENTER, INC.**

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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 the 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.

Shannon P. Chamblin

Signature of the Registered Agent

Shannon Chamblin

01-MAY-2007

Date

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