

P04000117152

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FL

R.A. Cheng

G. Cavillato NOV 09 2004

VERA CADILLAC

300 South University Drive
Pembroke Pines, Florida 33025
Phone: 954-436-3036 Ext. 4292
Fax: 954-436-1410
dzingler@veracadillac.com

October 28, 2004

Amendments Section
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Change of Registered Agent for Vera-Williamson Automotive, Inc.

Dear Sir/Madam:

This letter shall serve to confirm that Vera-Williamson Automotive, Inc. requests to change its registered agent. The Document Number is P04000117152. The enclosed Statement of Change of Registered Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Douglas P. Zingler, Esq.

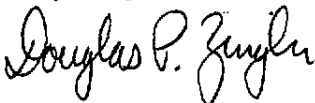
Vera-Williamson Automotive, Inc.

300 S. University Drive

Pembroke Pines, FL 33025

If you have any questions regarding this request please contact the undersigned at your earliest convenience at the above referenced address or phone number. Enclosed is a \$35.00 check made payable to the Department of State. Thank you for your kind attention to this matter.

Very Truly Yours,



Douglas P. Zingler, Esq.
In-House Counsel/Compliance Manager

Enclosures Included

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT FOR CORPORATION

Pursuant to the provisions of Florida Statutes §§607.0502, 607.1508, 617.0502, or 617.1508, 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 and registered agent in the State of Florida.

1. The name of the corporation: Vera-Williamson Automotive, Inc.
2. The principal office address: 300 S. University Drive, Pembroke Pines, FL 33025.
3. The mailing address: 300 S. University Drive, Pembroke Pines, FL 33025.
4. Date of incorporation: August 11, 2004.
5. Document number: P040000117152
6. The name and address of the current registered agent and registered office on file with the Florida Department of State:

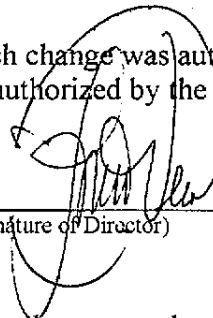
Louis Vera
6200.NW 167th Street
Miami Lakes, FL 33014

7. The name and address of the new registered agent and registered office:

Douglas P. Zingler, Esq.
300 S. University Drive
Pembroke Pines, FL 33025

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TALLAHASSEE, FLORIDA

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board of directors.



(Signature of Director)

Louis Vera, Member
(Printed 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.



(Signature of Registered Agent)

10/27/04
(Date)