

P05000054928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

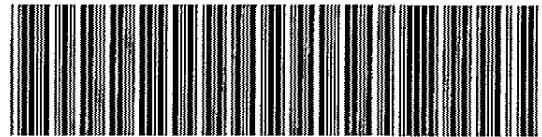
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AUG 29 2005

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Budget Car Sales, Inc  
(Name of corporation)

**DOCUMENT NUMBER:** POS 000054928

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jasmine Robinson  
(Name of contact person)

Budget Car Sales, Inc  
(Firm/Company)

2250 Centre Ave  
(Address)

St Petersburg FL 33712  
(City/state and zip code)

For further information concerning this matter, please call:

Jasmine Robinson at (727) 483 3719  
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**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: Budget Car Sales, Inc
2. The principal office address: 2250 Central Ave  
St Petersburg, FL 33712
3. The mailing address (if different): ~~PO Box 600000~~ SAME 2250 Central Ave  
St Petersburg, FL 33712
4. Date of incorporation/qualification: 4/13/2005 Document number: POS000054928
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
Martyn Ballesteros II  
205 Orangeview Ave  
Clearwater FL 33755

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Jon Phebus  
2250 Central Ave  
(P.O. Box NOT acceptable)  
St Petersburg, FL 33712

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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 its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Jon Phebus  
(Signature of an officer or director)

Jon Phebus Director  
(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.

Jon Phebus  
(Signature of Registered Agent)

8-24-05  
(Date)

If signing on behalf of an entity:

Jon Phebus  
(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