

PO60000103099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

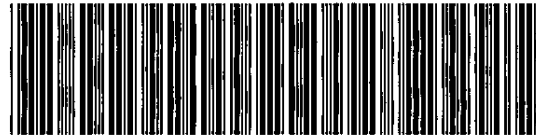
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: B + R Elite Motors Inc.  
(Name of Corporation)

DOCUMENT NUMBER: P 06000103099

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:

Rufus D. Brown  
(Name of Contact Person)

B + R Elite Motors Inc.  
(Firm/Company)

7200 US 27 North.  
(Address)

Sebring, FL - 33870  
(City/State and Zip Code)

For further information concerning this matter, please call:

Rufus D. Brown at ( 863 ) 382-4368  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: R + R Elite Motors, Inc.
2. The principal office address: 7200 US 27 North  
Sebring, Florida 33870
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: 8/09/06 Document number: P06000103099
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Robert C. Crews  
1200 US 27 South  
Avon Park, FL 33825

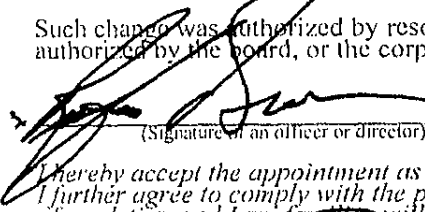
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Rufus D. Brown  
1432 Vicki Drive  
(P.O. Box NOT acceptable)  
Sebring, FL 33870

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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.

  
(Signature of an officer or director)

Rufus D. Brown  
(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.

  
(Signature of Registered Agent)

Aug. 8, 2007  
(Date)

If signing on behalf of an entity:

Rufus D. Brown  
(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  
CR21E045 (8/05)

## ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for R & R ELITE MOTORS, INC., at the place designated, 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 relating to the proper and complete performance of my duties, and I state that I am familiar with, and accept, the obligations of my position as registered agent.

Dated: \_\_\_\_\_

8-8-07

\_\_\_\_\_

