## P07000006987

| (Requestor's Nar                        | me)            |  |  |  |
|---|----------------|--|--|--|
| (Address)                               | -              |  |  |  |
| (Address)                               |                |  |  |  |
| (City/State/Zip/Pl                      | hone #)        |  |  |  |
| PICK-UP WAIT                            | MAIL           |  |  |  |
| (Business Entity                        | Name)          |  |  |  |
| (Document Number)                       |                |  |  |  |
| Certified Copies Certific               | ates of Status |  |  |  |
| Special Instructions to Filing Officer: |                |  |  |  |
|   |                |  |  |  |
|   |                |  |  |  |
|   |                |  |  |  |
|   |                |  |  |  |

Office Use Only



400208604884

Change

06/20/11--01015--003 \*\*35.00

FILED

2011 JUN 20 MI 11: 27

SECRETARY OF STATE
SECRETARY SEE. FLORID

ROP 11

## **COVER LETTER**

| TO:      | Amendment Sec<br>Division of Cor | ction<br>poration | ons                          |                     |             |                                       |
|----------|----------------------------------|-------------------|------------------------------|---------------------|-------------|---------------------------------------|
| SUBJE    | СТ:                              | Car               | s and Credit of C            |                     |             | Inc                                   |
| DOCU     | MENT NUMBI                       | E <b>R:</b>       | P07                          | 00000               | 6987        | <del> </del>                          |
| The end  | closed Statement                 | of Ch             | ange of Registered Offic     | e/Agent             | and fee are | submitted for filing.                 |
| Please 1 | eturn all corresp                | onden             | ce concerning this matte     | r to the f          | ollowing:   |                                       |
|          |                                  |                   |                              | Gibbons             |             |                                       |
|          |                                  |                   | Name of Co                   | ntact Per           | rson        |                                       |
|          |                                  |                   | Cars and Credit of           |                     | Florida,    | Inc.                                  |
|          |                                  |                   | Firm/C                       | ompany              |             |                                       |
|          |                                  |                   |                              |                     |             |                                       |
|          |                                  |                   |                              | Dak Dr.<br>Iress    |             | ·········                             |
|          |                                  |                   | Auc                          | ıress               |             |                                       |
|          |                                  |                   |                              |                     |             | ,                                     |
|          |                                  |                   | Longwood<br>City/State a     | , FL 32<br>nd Zin C | 779<br>ode  | · · · · · · · · · · · · · · · · · · · |
|          |                                  |                   | Olly Ollice u                | Lip C               |             |                                       |
|          |                                  |                   | cgibbons1@                   | gcfl.rr.c           | om          |                                       |
|          | E-m                              | ail ad            | dress: (to be used for       | future an           | nual repo   | rt notification)                      |
| For furt | her information                  | concer            | n ng this matter, please     | call:               |             |                                       |
|          | Chi                              | rie G             | bons                         |                     | 407         | A66 2766                              |
|          |                                  |                   | ct Person                    | at (<br>A           | rea Code &  | 2 Daytime Telephone Number            |
| Enclose  | ed is a \$35.00 ch               | eck ma            | d payable to the Depar       | tment of            | State.      |                                       |
|          |                                  | <u>Maili</u>      | ng Address:                  |                     | Street A    |                                       |
|          |                                  |                   | dment Section                |                     |             | nent Section of Corporations          |
|          |                                  |                   | ion of Corporations Box 6327 |                     |             | or Corporations  Building             |
|          |                                  |                   | nassee, FL 32314             |                     |             | ecutive Center Circle                 |
|          |                                  |                   |                              |                     |             | ssee, FL 32301                        |

CR2E045 (8/05)

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| statement of change is si   | ibmitted for a co   | rporation organized   | 607.1508, or 617.1508, Flo<br>I under the laws of the Stat<br>I agent, or both, in the Stat                             | te of Florida   |          |
|---|---|---|---|---|----------|
|   |   |   | Central Florida, Ind  | D   |          |
| 2. The principal office ac  | <sub>Idress:</sub> 2420 C   | ak Dr. Longwoo  | od, FL 32779  |   |          |
| 3. The mailing address (  | if different):  |   |   |   |          |
| 4. Date of incorporation/   | qualification:  | 01/16/2007  | Document number:  | P07000006987  | _        |
| 5. The name and street a Florida Department of  |   |   | t and registered office on f  | ile with the  |          |
| Chris   | Gibbons   |   |   |   |          |
| 2973  | West State F  | d 434 Ste 300   |   |   |          |
| Long  | vood, FL 327  | 79  |   | — <b>ĭ</b> s 28   |          |
| 6. The name and street a (if changed):  | ddress of the nev   | w registered agent (i   | f changed) and /or registen   | II JUN 20 ECRETAR' LLAHASS  | <u>n</u> |
| Chris   | Gibbons   |   |   | m r   | n        |
| 2420  | Oak Dr.   | P.O. Box NOT acc  | ocetable.   | AHII: 2   | i        |
| Longv   | vood, FL 327  |   | есрати  | AND:  |          |
| The street address of its as changed will be iden   | registered offic  | e and the street add  | dress of the business office  | e of its registered agent,  |          |
| Such change was authorized by the board   | rized by resolut<br>or the corpora  | on duly adopted by<br>tion has been notifi  | y its board of directors or<br>ed in writing of the chang   | by an officer so<br>e.  |          |
| Signature of an off   | icer or director  |   | Chris Gibbo<br>Printed or typed nam   | ns - Pres<br>e and title  |          |
| I hereby accept the app<br>I further agree to comp<br>of my duties, and I am f<br>document is being filed<br>corporation has been n | ointment as reg<br>ly with the prov<br>omitiar with an<br>merely to reflec<br>glified in writin | istered agent and a<br>isions of all statute.<br>Laccept the obliga<br>1. a change in the re<br>g of this change. | gree to act in this capacit<br>s relative to the proper an<br>tion of my position as reg<br>egistered office address, I | y.<br>d complete performance<br>istered agent. Or, if this<br>hereby confirm that the |          |
| (- 7  | the   |   | 06/14/2   | 011   |          |
| Signature of R  If signing on behalf of a   | egistered Agent<br>an entity:   |   | Date  |   |          |
| Typed or Pri  | nted Name   |   |   |   |          |

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