

P08360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

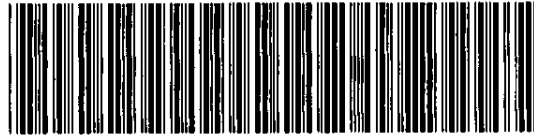
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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PA Change

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2011 JAN 19 AM 10:48

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JAN 19 PM 3:00

FILED

[Handwritten signature and scribbles]



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 645430 7809601
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : January 19, 2011
ORDER TIME : 9:04 AM
ORDER NO. : 645430-064
CUSTOMER NO: 7809601

CHANGE OF AGENT

NAME: HOLMAN AUTOMOTIVE GROUP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: _____

**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 New Jersey in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HOLMAN AUTOMOTIVE GROUP, INC.
2. The principal office address: _____
7411 Maple Ave., Pennsauken, NJ 08109
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/10/1985 Document number: P08360

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Glenn A. Garnder
911 N.E. Second Ave.
Ft. Lauderdale, FL 33304

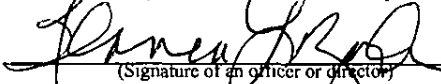
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

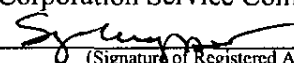
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

Blanca Lozada, Attorney in Fact
(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.

Corporation Service Company
By: 
(Signature of Registered Agent)

01/10/2011
(Date)

If signing on behalf of an entity:

Sylvia Queppet, Asst. Vice President
(Typed or Printed Name)

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