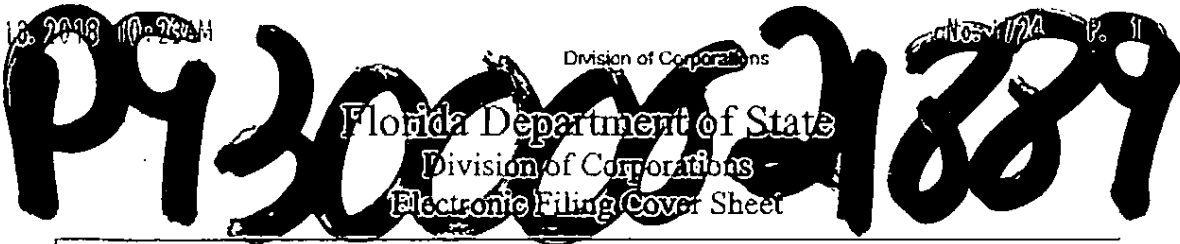


May. 18, 2018
5/18/2018



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000154742 3)))



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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : DAVID E HIGHTOWER
Account Number : 120060000090
Phone : (850)549-3812
Fax Number : (850)607-2663

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: drp0225@aol.com

RECEIVED
18 MAY 18 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
MILTON AUTOMOTIVE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

2018 MAY 18 P 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEMIEUX

Handwritten signature

May 18, 2016 10:24AM

No. 1724 P. 2

((H18000154742 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **Milton Automotive, Inc.**

Name of Corporation

DOCUMENT NUMBER: **P93000021889**

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:

Bret M. Kanis

Name of Contact Person

Hightower Law Firm

Firm/Company

PO Box 670

Address

Pensacola, Florida 32591

City/State and Zip Code

drp0225@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bret M. Kanis

Name of Contact Person

at **850 549-3812**

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

CR26045 (03/12)

((H18000154742 3)))

**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: Milton Automotive, Inc.
2. The principal office address: 2970 Coral Strip Parkway, Gulf Breeze, FL 32563
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/24/1993 Document number: P93000021889

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Donald R. Padget

6348 Highway 90 W.

Milton, FL 32570

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

Hightower Law Firm

119 North Palafox Street

P.O. Box: NOT acceptable

Pensacola, Florida 32502

2018 MAY 18 P 12:07
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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.

Donald R. Padget, President
Signature of an officer or director

Donald R. Padget, President

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.

B. Kanis
Signature of Registered Agent

5/18/18

Date

If signing on behalf of an entity:

Bret M. Kanis

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