



**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, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: Phil Smith Automotive, Inc.
- 1b. Date of incorporation: August 8, 1994  
Document number: P94000058411
2. The name and address of the current registered agent and office:  
J. Gregory Humphries  
Smith, Williams & Humphries  
201 E. Pine St., Suite 701  
Orlando, FL 32801
3. The name and address of the new registered agent and office:  
J. Gregory Humphries  
Shutts & Bowen LLP  
20 N. Orange Ave., Suite 1000  
Orlando, FL 32801-4626

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

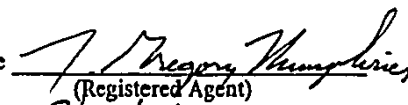
The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the Board.

  
\_\_\_\_\_  
(Signature)  
8/21/95  
\_\_\_\_\_  
(Date)

Philip P. Smith, President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Signature   
\_\_\_\_\_  
(Registered Agent)  
Date 8/21/95