

P94000092399



March 15, 2000

VIA FEDERAL EXPRESS
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-03/16/00-01072-001
****385.00 *****35.00

Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Re: Change of Registered Agent for Smart Choice Automotive Group, Inc. and its
Subsidiaries

Dear Sir/Madam:

Enclosed please find Statement of Change of Registered Agent for the above-referenced companies (a total of 11 companies) together with a check made payable to the Department of State in the amount of \$385.00. This amount represents the \$35.00 filing fee for all 11 companies.

Please do not hesitate to call should you have any questions concerning the foregoing.

Sincerely,

Lillian Clover
Director of Legal Services
and Corporate Paralegal

RA change
3-28-00
PMS

FILED
00 MAR 16 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

:lc
Enclosures

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.

1. The name of the corporation is: Team Automobile Sales + Finance, Inc.

2. The mailing address of the corporation is: 5200-S. Washington Ave.
Titusville, FL 32780

3. Date of incorporation/qualification: 12/22/94 Document number: P94000092399

4. The name and address of the current registered agent and office:

Robert J. Downing
Same as corp.

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Ronald W. Anderson
Same as corp.

FILED
00 MAR 16 AM 8:30
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.

Lillian Clover, Secretary
(Signature of an officer, chairman or vice chairman of the board)

3/15/00
(Date)

Lillian Clover, Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Ronald W. Anderson
(Signature of Registered Agent)

3/15/00
(Date)

If signing on behalf of an entity:

Ronald W. Anderson, Chief Operating Officer
(Typed or Printed Name) (Capacity)

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