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PHILIP F. KEIDAISH, JR.

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November 15, 1999

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

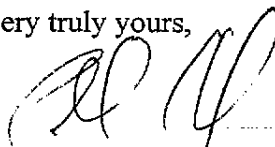
Re: Statement of Change of Registered Office and/or Registered Agent of  
Windmill Motors, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) Copy of the Change of Registered Office and/or Registered Agent for the above-referenced Corporation. Also please find a check in the amount of \$35.00 to cover the filing fee.

Kindly return the copy of this change document after you have stamped it in the enclosed self-addressed, stamped envelope.

Very truly yours,



Philip F. Keidaish, Jr.

PFK:cvs

Enclosures

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99 NOV 18 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*MA Chant*

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**CHANGE OF REGISTERED OFFICE  
AND/OR REGISTERED AGENT**

Name of Corporation:

Windmill Motors, Inc.

Present registered office (before change):

12592 Kirby Smith Road  
Orlando, Florida 32832

New registered office:

505 Wekiva Springs Road  
Suite 800  
Longwood, Florida 32779

Present registered agent (before change):

Dennis Hanson

New registered agent:

Philip F. Keidaish, Jr.

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Windmill Motors, Inc.

Date: October 10, 1999

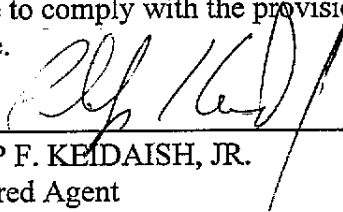
WINDMILL MOTORS, INC.

By: 

JOHN H. BRABB, III, PRESIDENT

**ACKNOWLEDGMENT AND ACCEPTANCE**

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the Florida Statutes relative to keeping open the registered office.

  
\_\_\_\_\_  
PHILIP F. KEIDAISH, JR.  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA