

Division of Corporations

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P960000063875

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : KURKIN FOREHAND BRANDES, LLP.
Account Number : 120090000016
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE
THOMAS CHRYSLER-DODGE-JEEP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
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RA/change
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Thomas Chrysler-Dodge-Jeep, Inc.
Name of Corporation

DOCUMENT NUMBER: P96000063895

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:

R. Craig Spickard

Name of Contact Person

Kurkin Forehand Brandes LLP

Firm/Company

800 N. Calhoun Street, Suite 1B

Address

Tallahassee, FL 32303

City/State and Zip Code

cspickard@kfb-law.com

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

For further information concerning this matter, please call:

Joann Helms

Name of Contact Person

at 850 391-7706

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

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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: Thomas Chrysler-Dodge-Jeep, Inc.
2. The principal office address: 1724 W. Jefferson Street
Quincy, Florida 32351
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/31/1996 Document number: P96000063895
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)
John W. Forehand
800 N. Calhoun Street, Suite 1B
Tallahassee, FL 32303
6. The name and street address of the new registered agent (if changed) and for registered office (if changed):
R. Craig Spickard
800 N. Calhoun Street, Suite 1B
Tallahassee, FL 32303

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.

Joseph M. Pappadakis, 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.

[Signature]
Signature of Registered Agent

December 6, 2012

Date

If signing on behalf of an entity:

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
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