

4/23/2014 10:37:16 From: 8506176380

( 1/3 )

Division of Corporations

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P96000091736

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 : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850)222-1092  
Fax Number : (850)878-5368

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

Email Address: \_\_\_\_\_

REGISTERED AGENT CHANGE  
COLLISION REVISION 13081 INC

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

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14 APR 23 AM 11:47  
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14 APR 23 PM 4:02  
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*PA Change*

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04/24/14

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** COLLISION REVISION 13081 INC  
Name of Corporation

**DOCUMENT NUMBER:** F96000091736

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:

Jeff Murray

Name of Contact Person

The Boyd Group (U.S.) Inc.

Firm/Company

3570 Portage Avenue

Address

Winnipeg MB, R3K 0Z8

City/State and Zip Code

jeff.murray@boydgroup.com

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

For further information concerning this matter, please call:

Kathleen Healy

612

852-1285

Name of Contact Person

at ( ) 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

CR2B045 (03/12)

**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: COLLISION REVISION 13081 INC  
2. The principal office address: 13081 METRO PARKWAY UNIT 1  
PORT MYERS, FL 33966  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 11/07/1996 Document number: P96000091736

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)

GOETZ, JAMES LESQ  
2133 WINKLER AVENUE  
PORT MYERS, FL 33901

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

CT Corporation System  
c/o CT Corporation System, 1200 South Pine Island Road  
P.O. Box NOT acceptable  
Plantation, Florida 33324

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.

[Signature] Jeff Murray VP  
Signature of an officer or director 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.*

By: [Signature] 4/23/2014  
Signature of Registered Agent Date

If signing on behalf of an entity:

Michele Miller  
Assistant Secretary  
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

CR2E045 (03/12)

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