

P97000007039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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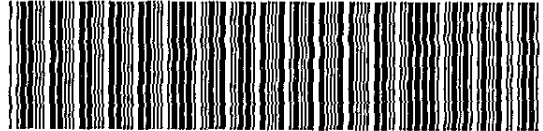
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 2, 2006

STEPHEN C. PREUSS ATTORNEY AT LAW
13004 SHADOW RUN BLVD.
RIVERVIEW, FL 33569

SUBJECT: FLORIDA WHOLESALE AUTO SALES, INC.
Ref. Number: P97000007039

We have received your document for FLORIDA WHOLESALE AUTO SALES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. *OR*

To make changes in the officers, directors, or registered agent of the corporation, the current year annual report can be filed. The enclosed form can be used or you have the option of filing the report online with a credit card at our website www.sunbiz.org.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 106A00030996

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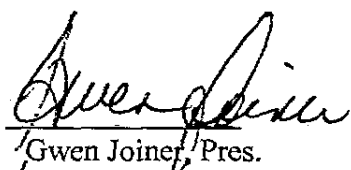
CHARTER # P97000007039
DATE FILED 1/23/97

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is FLORIDA WHOLESALE AUTO SALES, INC.
2. The name and address of its present registered agent is:
Stephen C. Preuss
13004 Shadow Run Blvd.
Riverview, FL 33569
3. The name and street address to which its registered agent is to be changed is:
~~James~~ ~~James~~ Joiner
6924 Broadway Ave.
Tampa, FL
4. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
5. Such change was authorized by resolution duly adopted by its board of directors.

Dated this 24 day of April, 2006.

SIGNATURE 
Gwen Joiner, Pres.

DATE 4/22/06

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 
James Joiner, Registered Agent

DATE 4/22/06