

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : MILAM, OTERO, LARSEN, DAWSON & TRAYLOR, PA
Account Number : 105543000740
Phone : (904) 798-3700
Fax Number : (904) 798-3730

REGISTERED AGENT CHANGE

S & W LIMOUSINES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 12 PM 3:06

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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, 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: S & W Limousines, Inc.
2. The mailing address of the corporation is: 13697 Shipwatch Drive
Jacksonville, Florida 32225
3. Date of incorporation/qualification: 09/02/1997 Document number: P97000075793
4. The name and address of the current registered agent and office:
RAX CO.
c/o Mahoney Adams & Criser, PA
50 North Laura St., 3300 Barnett Center
Jacksonville, FL 32202
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
MOTOLAW, Inc.
50 North Laura Street, Suite 2750
Jacksonville, Florida 32202

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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.

Scott M. Weiland
(Signature of an officer, chairman or vice chairman of the board)

6/25/99
(Date)

Scott M. Weiland, President

(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.

[Signature]
(Signature of Registered Agent)

7/12/1999

(Date)

If signing on behalf of an entity:

David E. Otero, Vice President

(Typed or Printed Name)

(Capacity)

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

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