

P97000084102

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

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

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EXPERT AUTO BROKERS, INC.

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DIVISION OF CORPORATIONS

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12/28/98 12:45 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 28, 1998

EXPERT AUTO BROKERS, INC.
11401A W PALMETTO PK RD
BOCA RATON, FL 33428US

SUBJECT: EXPERT AUTO BROKERS, INC.
REF: P97000084102

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE DOCUMENT IS COMING THROUGH TOO DARK, MAKING IT ILLEGIBLE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H98000023136
Letter Number: 498A00060548

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H98000023136

Statement of Change of Registered Office or Registered Agent or Both for Corporations

Pursuant to the provisions of section 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: Expert Auto Brokers, Inc.

2. The mailing address of the corporation is:

11401A W Palmetto Pk Rd
Boca Raton FL 33428

3. Date of incorporation/qualification: 9/29/97 Document Number: P97000084102

4. The name and address of the current registered agent and office:

Norman Mercier
21000 Boca Rio Road #A6
Boca Raton, FL 33433

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Jonathan S. Root
Graner, Root & Libow, P.A.
301 Yamato Road, Suite 4199
Boca Raton FL 33431

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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.

By: ESTHER BACCANO PRES
Printed Name:
Printed Title:

Date: 12-21-98

Having been named as registered agent and I 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.

By: [Signature]
Jonathan S. Root

Date: 12/11/98

Joshua M. Mittenthal | FL Bar Member 145572
Graner, Root & Libow, P.A.
301 Yamato Road, Suite 4199
Boca Raton FL 33431
561-998-3232

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