

P97000084102

Florida Department of State  
Division of Corporations  
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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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DIVISION OF CORPORATIONS



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 refile the complete document, including the electronic filing cover sheet.

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Karen Gibson  
Corporate Specialist

FAX Aud. #: R98000029136  
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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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 Procs  
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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