

Document Number Only

P97000106141

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

900002401349-0
-01/15/98-01042-016
*****35.00 *****35.00

Automotive Remarketing, Inc.

- ☐ Profit ☐ Amendment ☐ Merger
☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark
☐ Limited Liability Co.
☐ Foreign
☐ Limited Partnership ☐ Annual Report ☐ Other UCC Filing
☐ Reinstatement ☐ Reservation ☒ Change of R.A.
☐ Certified Copy ☐ Photo Copies ☐ CUS
☐ Call When Ready ☐ Call if Problem ☐ After 4:30
☒ Walk In ☒ Pick Up
☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPIES
FILE STAMPED

RECEIVED

98 JAN 15 AM 11:27

DEPARTMENT OF CORPORATION

1/15

1/15
for
RA
change

Thank you
Dope

Florida Department of State, Jim Smith, Secretary of State

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.

1a. The name of the corporation is: Automotive Remarketing, Inc.

1b. Date of incorporation December 17, 1997 Document number 89700010614

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

Michael J. Coniglio

971 E. Tennessee Street, Tallahassee, FL 32308

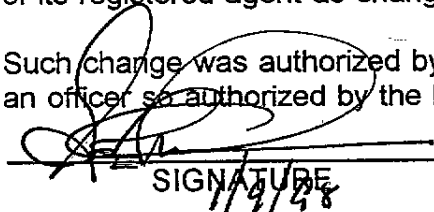
3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

The street address of its registered agent 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.



SIGNATURE

George T. Quinn, President

(Type or printed name and title)

1/9/98

DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

C T CORPORATION SYSTEM

SIGNATURE BY: Dale Morris
Dale Morris (Registered Agent) Asst. V.P.

DATE January 12, 1998

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

Filing Fee: \$35.00

FILED
JAN 15 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA