

P 98000039200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

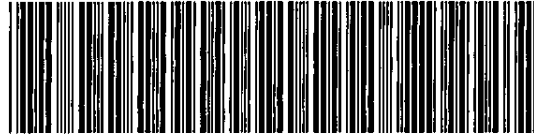
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APPROVED
AND
FILED
07 APR 10 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

G. Ocullette APR 12 2007



NATIONAL SERVICE INFORMATION, INC.

www.nsii.net

April 04, 2007

To Whom It May Concern:

Please file the enclosed Change of Agent form and return a date stamped copy to my attention. I have enclosed a self address envelope for your convenience.

Should you have any questions, please do not hesitate to contact me. The number I can be reached at is 1-800-235-0337 x 116

Sincerely,

Tena Lumpkins
Corporate Services Department

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Potomac German Auto South, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P98000039200

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tena Lumpkins
(Name of Contact Person)

National Service Information, Inc.
(Firm/Company)

145 Baker Street
(Address)

Marion, OH. 43302
(City/State and Zip Code)

For further information concerning this matter, please call:

Tena Lumpkins at (800) 235-0337 X116
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Potomac German Auto South, Inc.
2. The principal office address: 550 State Road #207, ST. Augustine, FL. 32084
3. The mailing address (if different): 120 N. LaSalle St., Suite #3300, Chicago, IL. 60602
4. Date of incorporation/qualification: 04/30/1998 Document number: P98000039200
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Difato, Michael
550 State Road 207
Saint Augustine, FL. 32095
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
(P.O. Box NOT acceptable)
Weston, FL 33331

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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, or the corporation has been notified in writing of the change.

Walter P. Hanley
(Signature of an officer or director)

Walter P. Hanley, Secretary
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Tena M. Lumpkins
(Signature of Registered Agent)
Tena M. Lumpkins - Assistant Secretary
If signing on behalf of an entity:

4-4-07
(Date)

Tena M. Lumpkins
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)