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To:

Division of Corporations
Fax Number : (850) 617-6380

From: GAIL ANDRE*

Account Name : LOWMEDES, BROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072730000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

PLEASE ARRANGE FILING OF THE ATTACHED CERTIFICATE OF CHANGE OF REGISTERED AGENT/REGISTERED OFFICE AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE.
THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

REGISTERED AGENT CHANGE

FERRARI OF CENTRAL FLORIDA, INC.

Certificate of Status	0
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**CERTIFICATE OF CHANGE OF
REGISTERED AGENT/REGISTERED OFFICE
OF
FERRARI OF CENTRAL FLORIDA, INC.**

Pursuant to the provisions of Section 607.0502, Florida Statutes, **FERRARI OF CENTRAL FLORIDA, INC.**, a corporation organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), hereby submits the following statement in designating a new Registered Office/Registered Agent, in the State of Florida:

1. The name of this Corporation is:

FERRARI OF CENTRAL FLORIDA, INC.

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

John H. Costello
525 Lake Destiny Drive
Orlando, Florida 32810

3. The name and address of the registered agent is to be changed to:

Michael V. Elsberry
450 South Orange Avenue - 8th Floor
Orlando, Florida 32801

4. The street address of the registered office of the Corporation and the street address of the business office of its registered agent, as changed, will be identical.

5. That P. Onofrio Triarsi, as President of the Corporation has been authorized by resolution duly adopted by the board of directors to execute this Certificate of Change on behalf of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Change as of the 21 day of October, 2007.

**FERRARI OF CENTRAL FLORIDA,
INC., a Florida corporation**

By: 
P. Onofrio Triarsi, President

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