

Florida Department of State
Division of Corporations
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Division of Corporations
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REGISTERED AGENT CHANGE

MOSSMEYER FORT LAUDERDALE MOTORCYCLES, INC.

Certificate of Status	0
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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: Rossmeyer Fort Lauderdale Motorcycles, Inc.
2. The principal office address: 2871 North Federal Highway, Fort Lauderdale, FL 33306
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/25/1998 Document number: P98000056815

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Bruce Rossmeyer1637 North US Highway 1Ormond Beach FL 32174

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Dean G. Pepe1637 North US Highway 1

P.O. Box NOT acceptable

Ormond Beach FL 32174

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.

Sandra B. Rossmeyer
Signature of an officer or director

Sandra B. Rossmeyer, President
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.

[Signature]
Signature of Registered Agent

8/25/2009
Date

If signing on behalf of an entity:

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)

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