



Marlene Jordan
77 Atlantic Way
Naples, FL 34104

P98000080846

Marlene Jordan

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SECRETARY OF CORPORATIONS
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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, 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: NAPLES PRESTIGE AUTO, INC.
2. The mailing address of the corporation: 3400 RADIO ROAD, SUITE 101 & 102
NAPLES, FL 34104
3. Date of incorporation/qualification: 9/14/98 Document number: P98000080846
4. The name and address of the current registered agent and registered office:
PIERRE BELLEMAIRE
4405 NOVATO COURT
NAPLES, FL 34104
5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
MARLENE JORDAN
77 ATLANTIC WAY
NAPLES, FL 34104

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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.

Marlene Jordan
(Signature of an officer, chairman or vice chairman of the board)

4/26/01
(Date)

MARLENE JORDAN, PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to 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.

Marlene Jordan
(Signature of Registered Agent)

4/26/01
(Date)

If signing on behalf of an entity:

MARLENE JORDAN
(Typed or Printed Name)

PRESIDENT
(Capacity)

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