P99000042011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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R. A. Change
LFJ
8-24-04

Galeria Auto Mart Inc.
934 S. Orange Blossom Trail
Apopka, FL 32703
(407) 814-1562

8-10-09

DEAR CAROL,

PLEASE SEND A COPY OF THE DOCUMENTS SHOWING THE THE CHANGE OF REGISTERED AGENTS FOR GALERIA AUTO MART, INC - DOCUMENT # P99000042011 AND GALERIA FINANCIAL SERVICES, INC. DOCUMENT # P99000061257.

THANK YOU AGAIN FOR BEING SO HELPFUL.

SINCERELY,

JERRY S. SMITH

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: GALERIA AUTO MART, INC.
2. The principal office address: 934 SOUTH ORANGE BLOSSOM TRAIL APOPKA, FL 32703
3. The mailing address (if different): ______
4. Date of incorporation/qualification: 7-8-1999 Document number: P99000042011
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ROBERT L. GARVER
934 SOUTH ORANGE BLOSSOM TRAIL
APOPKA, FL 32703

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

JERRY S. SMITH
934 SOUTH ORANGE BLOSSOM TRAIL
(P.O. Box or personal mailbox NOT acceptable)
APOPKA, FL 32703

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.

______ (Signature of an officer or director) JERRY S. SMITH, 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 of Registered Agent) 8-10-04 (Date)

If signing on behalf of an entity:

JERRY S. SMITH, (Typed or Printed Name) PRESIDENT (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314