

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : DELOACH & HOFSTRA, P.A.  
Account Number : I19990000123  
Phone : (727) 397-5571  
Fax Number : (727) 393-5418

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE**

**FLORIDA'S FINEST COACH CO., INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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KRB  
6/14/01  
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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 : FLORIDA'S FINEST COACH CO., INC.

2. The mailing address of the corporation : 9774 INDIAN KEY TRAIL,  
SEMINOLE, FL 33776

3. Date of incorporation/qualification: 5/13/99 \* Document number: P99000044862

4. The name and address of the current registered agent and office:

\* EFFECTIVE 5/10/99

GRAIG DENMAN

12690 WALTINGHAM ROAD, SUITE 8

LARGO, FL 33774

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

PETER T. HOFSTRA

8640 SEMINOLE BOULEVARD

SEMINOLE, FL 33772

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.

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

6/13/01  
(Date)

RICHARD BROWN - PRESIDENT/DIRECTOR  
(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.

(Signature of Registered Agent)

6/13/01  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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