

Dealership

eDealership Solutions, Inc

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999000069039

Ms. Carol Mustain
Document Specialist
Amendment Section
Division of Corporations

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-09/24/02--01013--010
*****35.00 *****35.00

Ms. Mustain:

I mistakenly allowed the time period of changing corporate agents to lapse and our corporation, eDealership Solutions, Inc. was administratively dissolved. We are a small company, and I have been traveling extensively the last several months and did not take care of this issue. I am also swamped trying to make things happen for the company, and I simply lost track of the time frame I needed to take care of this issue in.

We are still a viable corporation, and I would sincerely ask that you reinstate the corporation with an active status.

I appreciate your help in this matter.



David A. Cates
President
eDealership Solutions, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9-23-02
RA Change
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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
_____ in order to change its registered office or registered agent, or both, in the State
of Florida.*

1. The name of the corporation: eDealership Solutions, Inc.
2. The principal office address: 4905 Belfort Road Suite 110 Jacksonville, Florida 32256
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9/29/1999 Document number: P99000069039

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

None - Formerly Motolaw

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

David A. Cates

4905 Belfort Road Suite 110

(P.O. Box or personal mailbox NOT acceptable)

Jacksonville, Florida 32256

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

DAVID CATES - PRES.
(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)

9.28.02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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

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TALLAHASSEE, FLORIDA