

## eDealership Solutions, Inc

## 7599000069039

Ms. Carol Mustain
Document Specialist
Amendment Section
Division of Corporations

000007981730--0 -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.

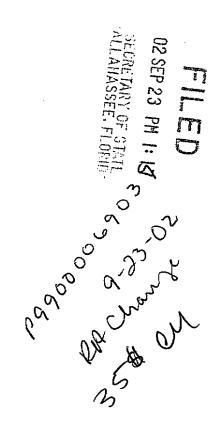
I appreciate your help in this matter.

David A. Cates

President

eDealership Solutions, Inc.

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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	he provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, 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 o	of the corporation: eDealership Solutions, INc.	0
2. The principa	pal office address: 4905 Belfort Road Suite 110 Jacksonville, Florida 32256	_ —
3. The mailing	g address (if different):	: •
4. Date of inco	orporation/qualification: 9/29/1999 Document number: P99000069039	2 F.
	and street address of the current registered agent and registered office on file with the partment of State:	
	None - Formerly Motolaw	
	HARET OF THE	
	SP S	
6. The name a changed):	and street address of the new registered agent (if changed) and /or registered office (if	
	4905 Belfort Road Suite 110	
	(P.O. Box or personal mailbox NOT acceptable)	
	Jacksonville, Florida 32256	
	dress of its registered office and the street address of the business office of its registered aged will be identical.	
Such change variable variables	was authorized by resolution duly adopted by its board of directors or by an officer so the board, or the corporation has been notified in writing of the change.	
(Signaturo of an offic	cer, chairman or vice chairman of the board)  (Printed or typed name and title)	-
registered lage office address	pt the appointment as registered agent and agree to act in this capacity.  The to comply with the provisions of all statutes relative to the proper and complete of my duties, and I am familiar with and accept the obligation of my position as a contract of this document is being filed merely to reflect a change in the registered of I hereby confirm that the corporation has been notified in writing of this change.  The complete of Registered Agent (Date)	
•		· · · <del>-</del>
If signing on beha	alf of an entity:	
<u></u>	(Typed or Printed Name) (Capacity)	

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