

Division of Corporations

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Florida Department of State  
Division of Corporations  
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From: Gail S. Andre'

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.  
Account Number : 072720000036  
Phone : (407)843-4600  
Fax Number : (407)843-4444

PLEASE ARRANGE FILING OF THE CERTIFICATE OF CHANGE OF REGISTERED AGENT/  
REGISTERED OFFICE WITH AN EFFECTIVE DATE OF TODAY, DECEMBER 1, 2000,  
AND RETURN TO ME A CERTIFICATION AS SOON AS POSSIBLE. THANK YOU  
FOR YOUR ASSISTANCE IN THIS MATTER, GAIL ANDRE'

## REGISTERED AGENT CHANGE

VIKING COACHWORKS OF ORLANDO, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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**CERTIFICATE OF CHANGE OF  
REGISTERED AGENT/REGISTERED OFFICE  
OF  
VIKING COACHWORKS OF ORLANDO, INC.**

Pursuant to the provisions of Section 607.0502, Florida Statutes, **VIKING COACHWORKS OF ORLANDO, INC.**, a corporation organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), hereby submits the following statement in designating a new Registered Office/Registered Agent, in the State of Florida:

1. The name of this corporation is:

**VIKING COACHWORKS OF ORLANDO, INC.**

2. The name and address of the current registered agent is:

George Miller  
C/o Silver Eagle Auto Lease  
433 Plaza Real, Suite 275  
Boca Raton, Florida

3. The name and address of the registered agent is to be changed to:

Mark Golden  
1110 SW Ivanhoe Blvd., Unit 20  
Orlando, Florida 32804

4. The street address of the registered office of the corporation and the street address of the business office of its registered agent, as changed, will be identical.

5. That Murray Wolkove, as President of the Corporation has been authorized by resolution duly adopted by the board of directors to execute this Certificate of Change on behalf of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Change as of the 22 day of November, 2000.

**VIKING COACHWORKS OF  
ORLANDO, INC , a Florida corporation**

By: *M. Wolkove*  
Murray Wolkove, President

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ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of **VIKING COACHWORKS OF ORLANDO, INC.**

Mark Golden  
Mark Golden