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**REGISTERED AGENT CHANGE  
HOLIDAY CHEVROLET-OLDSMOBILE, INC.**

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**EXAMINER**

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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, 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: HOLIDAY CHEVROLET-OLDSMOBILE, INC.
2. The principal office address: 1001 E. Irlo Bronson Memorial Highway  
St. Cloud, FL 34769
3. The mailing address (if different): P O Box 700667  
St. Cloud, FL 34770
4. Date of incorporation/qualification: 11/05/1990 Document number: S11276
5. The name and street address of the current registered agent (if changed) and registered office on file with the Florida Department of State: (If resigned, enter resigned)  
Alan C. Starling  
1001 E. Irlo Bronson Memorial Hwy.  
St. Cloud, FL 34769
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):  
Corporation Company of Orlando  
300 S. Orange Ave., Suite 1000 (JGH)  
P. O. Box NOT acceptable  
Orlando, FL 32801

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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.

Alan C. Starling  
Signature of an officer or director

Alan C. Starling  
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.*

Corporation Company of Orlando  
By: J. Gregory Humphries  
Signature of Registered Agent

11/18/10  
Date

If signing on behalf of an entity:

J. Gregory Humphries, Vice President  
Typed or printed name

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

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

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