

S42742

(Requestor's Name)

Holton  
10847 Hampton Road  
Jacksonville, FL 32257

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

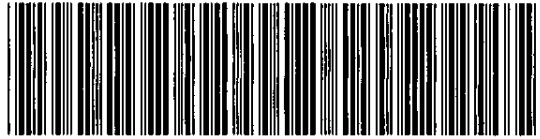
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800138384308

12/04/08--01018--006 \*\*35.00

FILED  
2008 DEC -4 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Change

TP 12-8-08

**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: Rubber Mart Tire Co., Inc.
- 2. The principal office address: 10847 Hampton Rd  
Jacksonville, FL 32257
- 3. The mailing address (if different): 10847 Hampton Rd  
Jacksonville, FL 32257
- 4. Date of incorporation/qualification: 4/01/1991 Document number: 842742
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Resigned 11/14/2008

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

SUSAN HOLTON  
10847 HAMPTON RD  
(P.O. Box NOT acceptable)  
JACKSONVILLE, FL 32257

FILED  
2008 DEC -4 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 or director)

Susan Holton, Secretary  
(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)

11/30/2008  
(Date)

If signing on behalf of an entity:

alkfjsaldkfi  
(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