

945025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

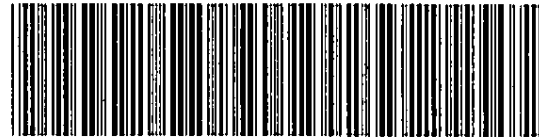
(Business Entity Name)

(Document Number)

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March

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R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DODGE CHRYSLER JEEP OF WINTER HAVEN, INC.
Name of Corporation

DOCUMENT NUMBER: S45825

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sara Tyler

Name of Contact Person

DODGE CHRYSLER JEEP OF WINTER HAVEN, INC.

Firm/Company

299 Cypress Gardens Blvd

Address

Winter Haven, FL 33880

City/State and Zip Code

sara@mahalakautogroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sara Tyler

at (**863**) **595-2155**

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$5.00 check made payable to the Department of State.

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DODGE CHRYSLER JEEP OF WINTER HAVEN, INC.

2. The principal office address: 299 Cypress Gardens Blvd, Winter Haven, FL 33880

3. The mailing address (if different): 299 Cypress Gardens Blvd, Winter Haven, FL 33880

4. Date of incorporation/qualification: 6/1991 Document number: S45825

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)

Sharon Wilson

299 Cypress Gardens Blvd

Winter Haven, FL 33880

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

Krista Mahalak @ Sharit, Bunn & Chilton, P.A.

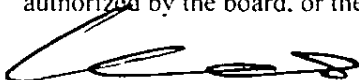
99 6th Street SW

P.O. Box NOT acceptable

Winter Haven, FL 33880

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 of an officer or director

Michael J Mahalak, MGR

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.

Krista Mahalak
Signature of Registered Agent

8/25/2017
Date

If signing on behalf of an entity:

Typed or Printed Name

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

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TALLAHASSEE, FLORIDA