WARREN W. DILL, P.A. ATTORNEY-AT-LAW 100002237991--07/15/97--01011--001 1515 U.S. HWY. 1, SUITE 201 SEBASTIAN, FLORIDA 32958 *****35.00 *****35.00 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Certificate of States ☐ Will wait Photocopy Mail out NEW FILINGS AMENDMENTS Profit Amendment NonPrefit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report ANG Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials CR2E031(1/95)

Barrier Commission

Florida Department of State, Sandra B. Mortham, Secretary of State

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1a. The name of the corporation is: Treasure Coast Automotive & Marine Service, Inc. 1b. The mailing address of the corporation is: 4100 N. A-1-A, Ft. Pierce, FL 34949 1c. Date of incorporation:____ 5/14/91 Document number: S52948 The name and address of the current registered agent and office: Tilford Gross 1025 Castaway Blvd. Vero Beach, FL 32963 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) Tilford Gross # 311 4100 N. A-1-A Ft. Pierce, FL 34949 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. (Signature of an officer, chairman vice chairman of the board) Tilford Gross, President (Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to actin 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. If signing on behalf of an entity:

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

(Capacity)

(Typed or Printed Name)