Tallaho City/State/	878-6404	Office Use Only
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):		
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Walk in Pick up time Certified Copy		
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NEW FILINGS	AMENDMENTS	RECEI 97 APR 30 DIVISION OF
Profit	Amendment	RECELY TAPR 30 VISION OF C
NonProfit	Resignation of R.A., Officer/Director	30 E
Limited Liability	Change of Registered Agent	PH 2:
Domestication	Dissolution/Withdrawal	VED PH 2: 26 CORPORATION
Other	Merger / Nurse	TION .
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ICC When billing QUALIFICATION And Process Foreign Limited Partnership Reinstatement Trademark W J. Other	5/1/97
CR2E031(1.95)		Examiner's filmuls

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. Champion Chevrolet, Inc. 1a. The name of the corporation is: 1b. The mailing address of the corporation is: ___3127 W. Tennessee Street Tallahassee, FL 32304 1c. Date of incorporation: 9/17/92 Document number: V64744 (8) 2. The name and address of the current registered agent and office: Roy C. Young 225 South Adams Street, Suite 200 Tallahassee, FL 32301 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) Daniel E. Myers, Esquire 402 Office Plaza Drive Tallahassee, FL 32301 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 or vice chairman of the board) trabiass mast C. O VSSA. (Printed/or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation, I herebyaccept 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.

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

Signature of Registered Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)