

PO2307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

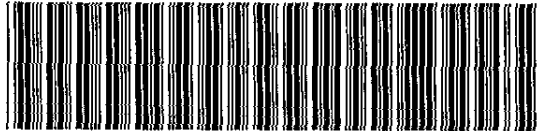
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Change

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03 FEB 17 2010 4:40
TALLAHASSEE, FLORIDA

FILED
03 FEB 17 PM 4:55
STATE
TALLAHASSEE, FLORIDA

AR
2/17/03



ACCOUNT NO. : 072100000032

REFERENCE : 878882 7362154

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizuto

ORDER DATE : January 3, 2003

ORDER TIME : 4:01 PM

ORDER NO. : 878882-015

CUSTOMER NO: 7362154

CUSTOMER: Renee Yuen
Dollar General Corporation
100 Mission Ridge

Goodlettsville, TN 37072

CHANGE OF AGENT

NAME: DADE LEASE MANAGEMENT, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi

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

1. The name of the corporation: DADE LEASE MANAGEMENT, INC.

2. The principal office address: 100 Mission Ridge
Goodlettsville, TN 37072

3. The mailing address (if different): _____

4. Date of incorporation/qualification: June 6, 1984 Document number: P02307

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

Corporation Service Company
1201 Hays Street
(P.O. Box or personal mailbox NOT acceptable)
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, or the corporation has been notified in writing of the change.

[Signature] _____
(Signature of an officer, chairman or vice chairman of the board) (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] _____ 2-14-03
(Signature of Registered Agent) (Date)

If signing on behalf of an entity: Jeanine Reynolds
as its agent
(Typed or Printed Name) (Capacity)

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

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