

M12000003842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

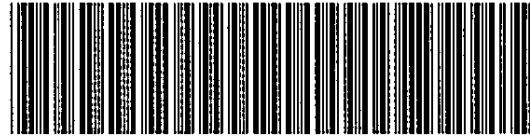
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B. KOHR

AUG 27 2012

EXAMINER



200238805682

08/24/12--01011--023 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 24 AM 9:00



National Registered Agents, Inc.
11600 College Boulevard
Suite 210
Overland Park, KS 66210
800.550.6724
Fax 913.851.0713

August 20, 2012

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 24 AM 9:00

RE: Auto Concept Industries, LLC.

Dear Sir/Madam,

For the purposes of changing the registered office and/or registered agent of the above Auto Concept Industries, LLC, please find the enclosed original Certificate of Change of Registered Agent accompanied by our check in the amount of Amount of \$25.00.

Please proceed with the filing of the enclosed, returning official receipts and evidence in the enclosed envelope.

Thank you in advance for your cooperation in this matter.

Regards,

Jessica Metzger
NRAI Services, Inc.

Enclosure - Check

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Auto Concept Industries, LLC
2. (a) Principal office address of limited liability company: _____
(Note: MUST BE STREET ADDRESS) 1971 W. Lumsden Road #217
Brandon, FL 33511
- (b) Mailing address of limited liability company: _____
(Note: MAY BE POST OFFICE BOX) 1971 W. Lumsden Road #217
Brandon, FL 33511

FILED STATE SECRETARY OF CORPORATIONS
12 AUG 24 AM 9:00
DIVISION OF CORPORATIONS

3. Date of filing/registration in Florida: 07/06/2012
4. Document number: M12000003842

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
- Registered Agent: Craig Claro
- Registered Office Address: 1971 W. Lumsden Road #217
Brandon, FL 33511

- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
- NEW Registered Agent:** NRAI Services, Inc.
- NEW Registered Office Address:** 515 East Park Avenue
(MUST BE FLORIDA STREET ADDRESS) Tallahassee, FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Craig Claro
Signature of a member or authorized representative of a member

Craig Claro, member
Printed or typed name of signer

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

by: Jessica Metzger Jessica Metzger, Assistant Secretary
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

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DIVISION OF CORPORATIONS
 FILED STATE SECRETARY OF CORPORATION
 JUN 24 AM 9:00

1. Name of the limited liability company: Auto Concept Industries, LLC

2. (a) Principal office address of limited liability company: _____

(Note: **MUST BE STREET ADDRESS**) 1971 W. Lumsden Road #217
Brandon, FL 33511

(b) Mailing address of limited liability company: _____

(Note: **MAY BE POST OFFICE BOX**) 1971 W. Lumsden Road #217
Brandon, FL 33511

07/06/2012 3. Date of filing/registration in Florida M12000003842 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Craig Claro

Registered Office Address: 1971 W. Lumsden Road #217
Brandon, FL 33511

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: NRAI Services, Inc.

NEW Registered Office Address: 515 East Park Avenue

(MUST BE FLORIDA STREET ADDRESS) Tallahassee, FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
 Signature of a member or authorized representative of a member

Craig Claro, member
 Printed or typed name of signee

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by: Jessica Metzger Jessica Metzger, Assistant Secretary
 Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00