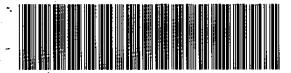
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| | (Requestor's Name) |
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| | (City/State/Zip/Phone #) |
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| PICK-L | JP WAIT MAIL |
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| | (Business Entity Name) |
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| | (Document Number) |
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| Certified Copies | Certificates of Status |
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| Special Instruction | ns to Filing Officer: |
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Office Use Only



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COVER LETTER

| TO: Amen Divisi | ndment Section ion of Corporations |
|--------------------|--|
| SUBJECT:_ | APOLO DISTRIBUTORS, CORP |
| | Name of Corporation |
| DOCUMENT | г NUMBER: P03000107476 |
| The enclosed | Statement of Change of Registered Office/Agent and fee are submitted for filing. |
| Please return a | all correspondence concerning this matter to the following: |
| : : <u>À</u> : | Manuel Marroquin Name of Contact Person |
| | Apolo Distributors, Corp Firm/Company |
| | 2100 NW 82 Avenue |
| ē | Miami, Florida 33122 City/State and Zip Code |
| _ | manuel@equityautoleasing.com E-mail address: (to be used for future annual report notification) |
| For further inf | formation concerning this matter, please call: |
| 4 <u>4 </u> | Mr. Manuel Marroquin. at (:: 305) 591-7707 Name of Contact Person Area Code & Daytime Telephone Number |
| Enclosed is a | Name of Contact Person Area Code & Daytime Telephone Number \$35.00 check made payable to the Department of State. |

Street Address: Amendment Section

Clifton Building

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Mailing Address: Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

CR2E045 (8/05)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| statement of cha | provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida inge is submitted for a corporation organized under the laws of the State of er to change its registered office or registered agent, or both, in the State of t | Florida |
|-------------------------------|---|---|
| • | the corporation: Apolo Distributors, Corp | , |
| | office address: 2100 NW 82 Avenue, Miami, Florida 33122 of address filed 7/7/10) | |
| | address (if different): 2100 NW 82 Avenue, Miami, Florida 33122 of address filed 7/7/10) | |
| 4. Date of incorp | poration/qualification: 9/30/03 Document number: 5 | P03000107476 |
| | d street address of the current registered agent and registered office on file watment of State: (If resigned, enter resigned) | ith the |
| | Eduardo Justo | _ |
| | 8204 NW 14 Street | |
| | Miami, Florida 33126 | SECRET SECRET |
| 6. The name and (if changed): | d street address of the new registered agent (if changed) and /or registered of | THE STARY OF STILL |
| | 2100 NW 82 Avenue | GET LI |
| • | P.O. Box NOT acceptable Miami, Florida 33122 | <u> </u> |
| · // | ess of its registered office and the street address of the business office of be identical. as authorized by resolution duly adopted by its board of directors or by an he board, or the corporation has been notified in writing of the change. | n officer so |
| - Signatur | Eduardo Jústo, Printed or typed name and | <u>esident</u> |
| Sign | the appointment as registered agent and agree to act in this capacity to comply with the provisions of all statutes relative to the proper and could I am familiar with and accept the obligation of my position as registering field merely to reflect a change in the registered office address, I here to been notified inwriting of this change. 7/1:2/2 Enature of Registered Agent Chalf of an entity: | mplete performance ed agent. Or, if this eby confirm that the |
| | yped or Printed Name | • |

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)