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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: O'gilly Corp.

(Name of corporation)

DOCUMENT NUMBER: P04000115962

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gilbert Cerda

(Name of contact person)

(Firm/Company)

19301 SW 222 Street

(Address)

Miami, Florida 33170

(City/state and zip code)

For further information concerning this matter, please call:

Gilbert Cerda _____ at (305) 345-3382
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
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Division of Corporations
409 E. Gaines Street
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