P04000115962

(Re	equestor's Name)	
(Ac	ldress)	
(Ac	idress)	
(Cit	ty/State/Zip/Phone	· #)
PICK-UP	WAIT	MAIL
(Ви	isiness Entity Nam	ne)
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SECRETARY OF STATE

PRO

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 Division of Corporations Division of Corporations Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314

409 E. Gaines Street Tallahassee, FL 32399

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w --- :

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

- ---

	-	617.0502, 607.1508, or 617.1508, Florida Si	-	his	
•		n organized under the laws of the State of $\frac{F}{F}$ r registered agent, or both, in the State of Fl			_
1 The name of	the corporation: C'silly Corp				
	office address: 924 NE 71 Stree	t, Miami, Florida 33138			· · · ·
2. The principa	TOTHCE address:	,			
3. The mailing	address (if different): 1075 NW 13	32 Court, Miami, Florida 33138			
4. Date of incor	poration/qualification: 08/09/200	4 Document number: P0400011	15962		
	d street address of the current regi artment of State:	stered agent and registered office on file with	ı the		
	Alexander Cerda				-
	924 NE 71 Street		<u>-</u>		
	Miami, Florida 33138	-	SECRE	05 AP	
6. The name an (if changed):	d street address of the new register	red agent (if changed) and /or registered offic	HASSEE	ž 15	
	Gilbert Cerda		OF S	<u></u>	0
	19301 SW 222 Street			1: 36	
	(P.O. Box NOT	acceptable)	>	•	
	Miami, Florida 33170				
The street addr as changed wil	ess of its registered office and the	e street address of the business office of its	register	ed ag	ent,
Such change wauthorized by t	as authorized by resolution duly he board, or the corporation has	adopted by its board of directors or by an obeen notified in writing of the change.	officer so	D	
		Alexander Cerda			
(Srgnat	ture of an officer of director)	(Printed or typed name and tit	le)		
of my duties, an document is be	t the appointment as registered a to comply with the provisions of nd I am familiar with and accept ing filed merely to reflect a chan s been notified in writing of this	gent and agree to act in this capacity, all statutes relative to the proper and comp the obligation of my position as registered ge in the registered office address, I hereby change.	plete per agent, v confirm	fo rm Or, ij n thai	ance this the
Lie	17/2·	04/15/2005			
(Si	ghature of Registered Agent)	(Date)			_
If signing on be	ehalf of an entity:	•			
f	Typed or Printed Name)	_			
,	/L				

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