

P 05000 132701

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

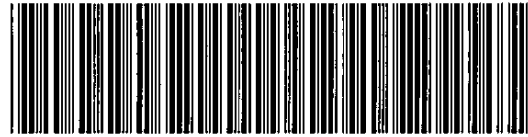
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 JUN 16 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RO chs.
SJ

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ABC Auto Auction
(Name of Corporation)

DOCUMENT NUMBER: P05000132701

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:

Cecilia Fermin
(Name of Contact Person)

ABC Auto Shipping, Inc
(Firm/Company)

8005 NW 80 ST # 4
(Address)

Miami FL 33166
(City/State and Zip Code)

For further information concerning this matter, please call:

Cecilia Fermin at (305) 2446086
(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:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Payment already made

AM 8:00

08/15/05



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 8, 2006

Cecilia Fermin
ABC Auto Shipping Inc.
8005 NW 80 St., #4
Miami, FL 33166

SUBJECT: ABC AUTO SHIPPING INC
Ref. Number: P05000132701

We have received your document for ABC AUTO SHIPPING INC . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

If you are trying to change the address of the current registered agent, the new address should be listed in #6. of the document.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 106A00039477

RECEIVED
JUN 15 AM 8:00
DIVISION OF CORPORATIONS

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

1. The name of the corporation: ABC Auto Shipping Inc
2. The principal office address: 8005 NW 80 ST #4 MIAMI, FL 33166
3. The mailing address (if different): 8005 NW 80 ST #4 MIAMI, FL 33166
4. Date of incorporation/qualification: 09/27/05 Document number: P05000132701
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Cecilia Fermin
8005 NW 80 ST #4 | 13930 NW 20 TRAV
MIAMI, FL 33166 | OPALOCKA, FL 33054

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

Cecilia Fermin
8005 NW 80 ST #4
(P.O. Box NOT acceptable)
MIAMI, FL 33166

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TALLAHASSEE, FLORIDA

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 or director)

Cecilia Fermin
(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]
(Signature of Registered Agent)

05/30/06
(Date)

If signing on behalf of an entity:

Teivy Fermin Agt.
(Typed or Printed Name)

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

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