

PO0000060084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

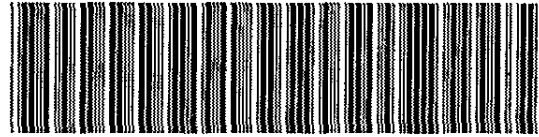
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

As signed
at NO

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 2ND CHANCE AUTO, INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000060084

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:

Howard Poznanski, Esquire
(Name of Contact Person)

Howard Poznanski Attorney at Law
(Firm/Company)

4800 North Federal Highway, Suite 208A
(Address)

Boca Raton, Florida 33431
(City/State and Zip Code)

For further information concerning this matter, please call:

Howard Poznanski, Esquire at (561) 417-9294
(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

**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: 2ND CHANCE AUTO, INC.
2. The principal office address: 4047 North Andrews Avenue, Fort Lauderdale, Florida 33309
3. The mailing address (if different): Same as Above
4. Date of incorporation/qualification: April 27, 2006 Document number: P06000060084
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MICHAEL R. ROWE
700 NORTH STATE ROAD 7
PLANTATION, FLORIDA 33317

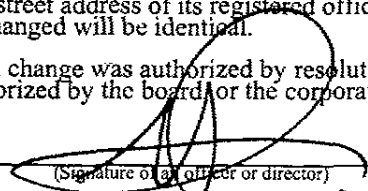
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Howard Poznanski, Esquire
4800 North Federal Highway, Suite 208A
(P.O. Box NOT acceptable)
Boca Raton, Florida 33431

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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.

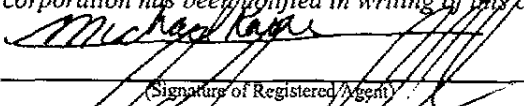


(Signature of an officer or director)

MARK DUBIN • PRESIDENT

(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.



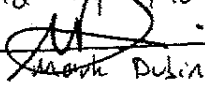
(Signature of Registered Agent)

Michael Rowe

(Date)

If signing on behalf of an entity:
Howard Poznanski

(Typed or Printed Name)

Approved by Mark Dubin


(Signature)

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