

P10000031251

Florida Department of State
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MALO AUTOMOTIVE GROUP, INC.**

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May 27, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MALO AUTOMOTIVE GROUP, INC.
FAX FILINGCORP USA***
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SUBJECT: MALO AUTOMOTIVE GROUP, INC.
REF: P10000031251

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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

Pursuant to the provisions of sections 607.0502, 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: MALO AUTOMOTIVE GROUP, INC.
2. The principal office address: 8655 Pines Boulevard, Pembroke Pines, Florida 33024
3. The mailing address: Same
4. Date of incorporation: November 10, 2010
Document Number: P10000031251
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Worldwide Corporate Administrators
2330 Ponce de Leon Boulevard
Coral Gables, Florida 33134

6. The name and street address of the NEW registered agent is:

Oscar J. Vila, Esq.
Vila, Padron & Diaz, P.A.
201 Alhambra Circle, Suite 702
Coral Gables, Florida 33134

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.


D.B.A.
Pines Ford Lincoln
SEBASTIAN MALO
President/Director
PRESIDENT

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provision 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.


OSCAR J. VILA
REGISTERED AGENT

5/26/15
DATE

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