

P130000 26982

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ALRO*  
T. LEMIEUX  
AUG 02 2015

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** El Toro Tire Corp., Inc.

Name of Corporation

**DOCUMENT NUMBER:** P13000026982

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:

Arturo Rodas Ortiz

Name of Contact Person

Firm/Company

1711 W Lowry

Address

Plant City, FL 33563

City/State and Zip Code

adelinojose62@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Arturo Rodas Ortiz

Name of Contact Person

at ( 813 ) 846-9512

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: El Toro Tire Corp., Inc.
2. The principal office address: 4304 State Road 574 West, Plant City, FL 33563
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 03/22/2013 Document number: P13000026982
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Santa L Martinez  
4304 SR #574 West  
Plant City, FL 33563

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

Arturo Rodas Ortiz  
1711 W Lowry  
P.O. Box NOT acceptable  
Plant City, FL 33563

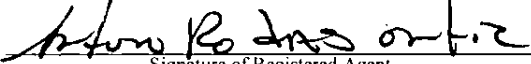
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**TALLAHASSEE, FLORIDA**

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 of an officer or director	Santa L Martinez, President _____ Printed or typed name and title
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*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	<u>07/17/2014</u> _____ Date
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If signing on behalf of an entity:  
Arturo Rodas Ortiz  
 \_\_\_\_\_  
 Typed or Printed Name

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