

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALPHA AUTO CENTER, INC
Name of Corporation

DOCUMENT NUMBER: P94000027425

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:

RICHARD RAMIREZ
Name of Contact Person

ALPHA AUTO CENTER, INC
Firm/Company

6023 SAGE DRIVE
Address

ORLANDO, FL 32807
City/State and Zip Code

ALPHA2926@BELLSOUTH.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARTHA L. RAMIREZ at (407) 222-9044
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

2000 AUG - 1 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: ALPHA AUTO CENTER, INC
- 2. The principal office address: OLD: 2922 N. ORANGE BLOSSOM TRL., ORLANDO FL 32804
NEW: 2904 N. ORANGE BLOSSOM TRL., ORLANDO FL 32804
- 3. The mailing address (if different): 6023 SAGE DRIVE
ORLANDO, FL 32807
- 4. Date of incorporation/qualification: 04/08/1994 Document number: P94000027425

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)

RICHARD RAMIREZ
2922 N. ORANGE BLOSSOM TRL.
ORLANDO FL 32804

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

RICHARD RAMIREZ
2904 N. ORANGE BLOSSOM TRL.
P.O. Box NOT acceptable
ORLANDO FL 32804

2019 AUG - 1 PM 1:31
SECRETARY OF STATE
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.

Martha L. Ramirez
Signature of an officer or director

MARTHA L. RAMIREZ
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.

Richard Ramirez
Signature of Registered Agent

07/29/2019
Date

If signing on behalf of an entity.

RICHARD RAMIREZ
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