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7845 N.W. 56th Street • Miami FL 33166

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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

Pursuant to the provisions of sections 607.0502, 617.0505, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is AV PARTS CORPORATION
2. The mailing address of the corporation is: 6320 S.W. 104th Street, Miami, Fl. 33156
3. Date of incorporation: OCTOBER 16, 1997
4. The name and address of the current registered agent:

Alina Villasante
6320 S.W. 104th Street
Miami, Florida 33156

5. The registered agent remains the same with the following change of registered office:

Alina Villasante
7841 N.W. 56th Street
Miami, Florida 33166

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.


 Alina Villasante, President

4/24/2001
 Date: April 24, 2001

Having been named a registered agent and to accept service of process for the above stated corporation, 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.


 Alina Villasante

4/24/2001
 Date: April 24, 2001

FILING FEE: \$35.00

Form to be mailed to:

Department of State
 Division of Corporations
 P. O. Box 6327
 Tallahassee, Florida 32314

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