

P97000101197

LAW OFFICES

*Arnold Cohen*

PENINSULA PLAZA  
SUITE 314  
2424 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 33431

MEMBER OF  
FLORIDA AND NEW YORK BAR

(561) 750-6706  
TELECOPIER (561) 750-7143

April 25, 2001

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

Attn: Amendment Section

Re: **DIVERSIFIED AUTO SALES, INC.**  
**Change of Registered Agent/Office**

600004085996--3  
-04/27/01--01085--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Please be advised that I am the attorney for DIVERSIFIED AUTO SALES, INC., a Florida corporation. Due to the fact that the corporation has recently moved, the address of the Registered Office has changed. Accordingly, I am enclosing herewith original and copy of a duly-executed Statement of Change of Registered Office or Registered Agent or Both for Corporation form, together with a check to your order for \$35.00 (filing fee charge). Kindly file the original, and date-stamp and return the enclosed copy to me in the stamped, self-addressed return envelope provided therefor. Thank you for your courtesies and cooperation herein.

Very truly yours,

*Arnold Cohen*  
ARNOLD COHEN

AC:jmd

Enclosures

FILED  
01 JUL 11 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A. Address Change*

T BROWN JUL 13 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 7, 2001

ARNOLD COHEN  
2424 N. FEDERAL HIGHWAY  
SUITE 314  
BOCA RATON, FL 33431

SUBJECT: DIVERSIFIED AUTO SALES, INC.  
Ref. Number: P97000101197

We have received your document for DIVERSIFIED AUTO SALES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2000 annual report/uniform business report. The entity must be reinstated before this document can be filed.

Please complete the enclosed form and return it to us with a check for \$900.00 in order to complete your reinstatement.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 001A00026904

LAW OFFICES

*Arnold Cohen*

PENINSULA PLAZA  
SUITE 314  
2424 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 33431

MEMBER OF  
FLORIDA AND NEW YORK BAR

(561) 750-6706  
TELECOPIER (561) 750-7143

July 9, 2001

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

Attn: Amendment Section

Re: **DIVERSIFIED AUTO SALES, INC.**  
**Change of Registered Agent/Office**

Dear Sir/Madam:

This letter is a follow-up to my letter to you dated 4/25/01 and your return letter of 5/7/01 regarding my above-named client. At the time of filing the Statement of Change of Registered Office or Registered Agent or both for Corporations, DIVERSIFIED AUTO SALES, INC. was not an active corporation. Since that date my client has filed the appropriate application for reinstatement and, as of 5/25/01, is now an active corporation. Accordingly, I am returning the original and copy of a duly-executed Statement of Change of Registered Office or Registered Agent or Both for Corporation form. The required filing fee of \$35.00 was previously mailed to you on 4/25/01, and a copy of the canceled check is enclosed. Kindly file the original, and date-stamp and return the enclosed copy to me in the stamped, self-addressed return envelope provided therefor. Thank you for your courtesies and cooperation herein.

Very truly yours,

*Arnold Cohen*

—ARNOLD COHEN

RECEIVED  
JUL 11 AM 9:26  
01  
AC:jmd  
DIVISION OF CORPORATIONS  
Enclosures

**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, 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: DIVERSIFIED AUTO SALES, INC.
2. The mailing address of the corporation is: 1181 South Rogers Circle, Unit #14,  
Boca Raton, FL 33487
3. Date of incorporation/qualification: 11/26/97 Document number: P97000101197
4. The name and address of the current registered agent and office:  
STEVEN BRODY  
532 N.W. 77th Street  
Boca Raton, FL 33487
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
STEVEN BRODY  
1181 South Rogers Circle, Unit #14  
Boca Raton, FL 33487

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.

(Signature of an officer, chairman or vice chairman of the board)

4-20-01  
(Date)

STEVEN BRODY, President

(Printed or typed name and title)

Having been named as 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.

(Signature of Registered Agent)  
STEVEN BRODY

4-20-01  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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