

P 99000024448

Requester's Name

Sender's Name

Regelio Alvarez

Phone

744 945-0161

Company

Big Boyz Toys

Address

13180 North Cleveland AVE

Dept./Floor/State/Room

City

N. Ft Myers

State

FL

ZIP

33903

Your Internal Billing Reference

Office Use Only

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

- 1. _____ (Corporation Name) _____ (Document #) 400003423614--7
-10/12/00--01101--010
*****35.00 *****35.00
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

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OCT 12 PM 12:50
TALLAHASSEE, FLORIDA

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

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

*R.O.A. Change
10-19-00
RAT*

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, 617.0502, 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: Big Boyz Toys Custom Auto Accessories Inc.

2. The mailing address of the corporation is: 13180 North Cleveland AVE
N. Ft Myers, FL 33903

3. Date of incorporation/qualification: August 1999 Document number: 99900024448

4. The name and address of the current registered agent and office:

Elizabeth U. Sosa
2373 N. Central Ave.
Kissimmee, FL 34741

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Reginald Comaz
13180 North Cleveland AVE #125 Suite
North Ft Myers, FL 33903

TALLAHASSEE, FLORIDA

00 OCT 12 PM 12:50

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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.

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

10-11-2000
(Date)

Rogelio Almeyra 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.

Reginald Comaz
(Signature of Registered Agent)

Oct 11, 2000
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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