

V19980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

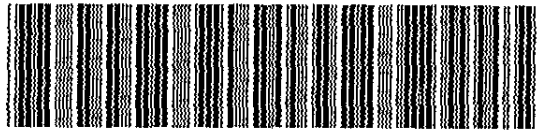
(Business Entity Name)

(Document Number)

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Auto Transport Leasing, Inc.
13502 Lake Cawood Dr,
Windermere, Florida 34786

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: Auto Transport Leasing, Inc.

2. The street address of the current registered office:

13502 Lake Camwood Dr
Windsor, FL 34786

3. The street address of the new registered office:

880 Maguire Rd
Ocoee, FL 34761

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: 6-7-04

Jan Meunier
(Signature of Registered Agent)

Jan Meunier
(Printed or Typed Name)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

Filing Fee: \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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