

PD40000169948

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05 FEB -2 PM 4:45
TALLAHASSEE, FLORIDA

Timothy W. Hilley Attorney At Law, L.L.C.

(Mailing Address)

American Business Complex
1031 US 90 W., Suite 3
DeFuniak Springs, FL 32433
(850) 951-2405 Fax: 951-2410
(850) 951-HURT (4878)



909 Mar Walt Dr. Suite 1024
Fort Walton Beach, FL 32547
(850) 729-2400

Timothy W. Hilley, Esq.
Robin Miller, Esq.

Email address:
timhilleyattorneyatlaw@earthlink.net

January 28, 2005

Amendment Section Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: 1 STOP AUTO SHOP, DOCUMENT NUMBER: P04000169948

Dear Sir/Madame:

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:

Robin Miller, Esquire
Timothy W. Hilley Attorney At Law, LLC
1031 Hwy 90 West, Suite 3
DeFuniak Springs, Florida 32433
(850) 951-2405; Fax (850) 951-2410

If there are any questions concerning this matter, please contact our office at the above listed number.

Sincerely,

A handwritten signature in black ink, appearing to read "Robin Miller".

Robin Miller

RM/mlb

Enclosure: \$35.00 check to the Department of State

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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 in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: 1 Stop Auto Shop
2. The principal office address: 1771 East Hwy 90, DeFuniak Springs, Florida 32433
3. The mailing address (if different): n/a
4. Date of incorporation/qualification: December 20, 2004 Document number:P04000169948
5. The name and street address of the current registered officer on file with the Florida Department of State:

Windham Todd Pittman
20 Shoemaker Drive
DeFuniak Springs, Florida 32433

6. The name and street address of the new registered agent:

Robin Miller, Registered Agent
1031 Hwy 90 West, Suite 3
DeFuniak Springs, Florida 32433

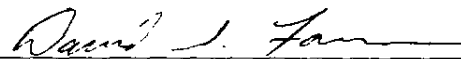
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TALLAHASSEE, FLORIDA
CLERK OF STATE

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.



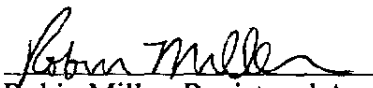
Windham Todd Pittman - President



David S. Formen, Vice-President

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.

 1-28-05

Robin Miller, Registered Agent

Date

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314