| <b>Current Prir</b><br>60 W 8TH ST<br>ATLANTIC BEA   | CH, FL 32233                             |                 | 5417440                    | 5384CC     |
|--|--|-----------------|----------------------------|------------|
| Current Mailing Address:   |  |                 |                            |            |
| 1306 KINGS ROAD<br>NEPTUNE BEACH, FL 32266 US  |  |                 |                            |            |
| FEI Number: 59-3422926 C   |  |                 | Certificate of Status Desi | ired: No   |
| Name and Address of Current Registered Agent:  |  |                 |                            |            |
| MATTHEWS, CHARLES W<br>60 W 8TH ST<br>ATLANTIC BEACH, FL 32233 US  |  |                 |                            |            |
| The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. |  |                 |                            |            |
| SIGNATURE  | : CHARLES W. MATTHEWS                    |                 |                            | 03/14/2023 |
|  | Electronic Signature of Registered Agent |                 |                            | Date       |
| Officer/Director Detail :  |  |                 |                            |            |
| Title  | D  | Title           | D                          |            |
| Name   | MATTHEWS, CHARLES W                      | Name            | MATTHEWS, CAROL S          |            |
| Address  | 1306 KINGS ROAD                          | Address         | 1306 KINGS ROAD            |            |
| City-State-Zip:  | NEPTUNE BEACH FL 32266                   | City-State-Zip: | NEPTUNE BEACH FL 32266     |            |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES W. MATTHEWS

03/14/2023

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P97000003515

Entity Name: BEACHES AUTO REPAIR, INC.

**FILED** Mar 14, 2023 Secretary of State 541744638400

Date