

July 8, 2020

Florida Department of State Division of Corporations Attn: Lee Yarbrough PO Box 6327 Tallahassee, FL 32314

20000017 180042

Re: LEE AUTO HOLDINGS INC 2020 Annual Report Document # 177174

Please consider this letter as my "Statement of Fact" that on June 26, 2020 someone fraudulently filed an updated report on our company which changed the registered agent name to the following:

RAYMOND W. ARROYO

This change was done without my knowledge or consent.

Gary E. Lee Jr. President

Lee Auto Holdings Inc.

235 Miracle Strip Pkwy SW Fort Walton Beach, FL 32548

my 3. Inf.

850-243-3123

Known personally by me.

Notary Public State of Florida Steven Bishop My Commission GG 194774 Expires 03/11/2022