

529914

Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

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

400004449824--0

-06/28/01--01070--001

*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ 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

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent *Address*
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

01 JUN 28 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 : ONE STOP AUTO PARTS, INC.
2. The mailing address of the corporation : 8841 PARK BLVD,
SEMINOLE, FL 33777
3. Date of incorporation/qualification: 3-23-77 Document number: 529919
4. The name and address of the current registered agent and office: Gerald J. Klein
1113 62 AVENUE NORTH
ST. PETERSBURG, FL
33702
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable) Gerald J. Klein
8841 PARK BLVD.
SEMINOLE, FL
33777

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.

Gerald Klein
(Signature of an officer, chairman or vice chairman of the board)

6/25/01
(Date)

GERALD KLEIN, ITS 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.

Gerald Klein
(Signature of Registered Agent)

6/25/01
(Date)

If signing on behalf of an entity:

GERALD KLEIN
(Typed or Printed Name)

ITS PRESIDENT
(Capacity)

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