## F12-00000 3194

(Re	questor's Name)	
(Ad	dress)	
(Add	dress)	
(Cit	y/State/Zip/Phone	· #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nam	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to I	Filing Officer:	

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## **COVER LETTER**

TO:	Amendment Section Division of Corporations			
SUВЛ				
DOCU	NEINT NUMBER: F12000003194	ame of Corpor 1	ation	
The en submit	closed Affidavit by Foreign Corporation ted for filing.	n to Change/	'Add Office	er(s) and/or Director(s) and fee are
Please	return all correspondence concerning thi	is matter to th	ie followin	g:
Ber	n Silverman			
	Name of Contact Person			
JJ	MOTORCARS, INC.			
	Firm/Company			
284	04 ROADSIDE DRIVE	<b>=</b>		
	Address			
AG	OURA HILLS, CA 913	01		
	City/State and Zip Code	·		
ben	@roadbearrv.com			
E-	mail address: (to be used for future annual r	eport notificat	ion)	
For fur	ther information concerning this matter,	nlease call:		
		•	865-2	2925
	Name of Contact Person	Area Code &	Daytime T	2925 Felephone Number
Enclos	ed is a check made payable to the Florid	a Departmen	t of State fo	or the following amount:
•	\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status	Certifie	d Copy onal copy is	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
	Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amenda Division Clifton 2661 Ex	Address: ment Section of Corpor Building xecutive Cossee, FL 32	rations enter Circle

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## FLORIDA DEPARTMENT OF STATE **DIVISION OF CORPORATIONS**

## AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only during the first calendar year of qualification)

	siness in Florida on August 1, 2012 and its Florida docum
number is <u>F12000003194</u>	California
3. This corporation was formed under the la	
4. The name and address of each officer and	d/or director is as follows:
<u>Title:</u>	Name and Address  Daniel Schneider
President	Daniel Schneider #
	28404 Roadside Drive
	Agoura Hills, CA 91301
Secretary	Ben Silverman
	28404 Roadside Drive
	Agoura Hills, CA 91301
Treasurer	Mark Davis
	83 Beach Road
	Auckland City, Auckland, New Zealand 114
(Attach addit	tional pages if necessary)

Title of person signing

**FILING FEE \$35** 

Make checks payable to Florida Department of State and Mail to: Division of Corporations PO Box 6327 Tallahassee, FL 32314

CR2E127 (8/08)

BEN SILVERMAN

Typed or printed name of person signing

Ben