

F98000000195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

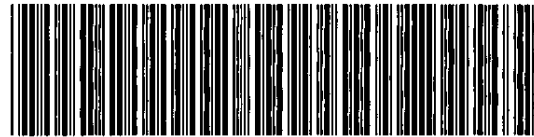
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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MAY 23 2017

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Business Relocation

Name of Corporation

DOCUMENT NUMBER: Internal Engine Parts Group, Inc

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:

Maria McGee

Name of Contact Person

Internal Engine Parts Group, Inc

Firm/Company

P.O. Box 2958

Address

Meridian, MS 39302

City/State and Zip Code

mmcgee@internalengineparts.com

E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Maria McGee

Name of Contact Person

at (601) 6962194

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

1. The name of the corporation: Internal Engine Parts Group, Inc
2. The principal office address: 1001 1st Ave East, Meridian MS 39301
3. The mailing address (if different): P.O. Box 2958 Meridian, MS 39302
4. Date of incorporation/qualification: 11/21/74 Document number: F98000000195
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Agent: Antonio Jr Juncal

Agent add: 9836 Currie Davis Drive-Tampa, FL 33619

registered office address: 9836 Currie Davis Drive, Tampa FL 33619

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Agent address: 328 South Falkenburg Road- Tampa, FL 33619

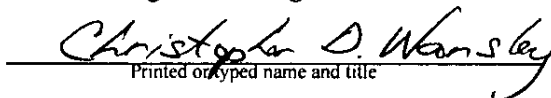
P.O. Box NOT acceptable

New Office address: 328 South Falkenburg Road- Tampa, FL 33619

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.


Signature of an officer or director



Printed or typed name and title

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.


Signature of Registered Agent

 5/12/2017
Date

If signing on behalf of an entity:


Typed or Printed Name

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

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

CR2E045 (03/12)

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