

**K 15243**

Florida Department of State  
Division of Corporations  
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**REGISTERED AGENT CHANGE**

**THAMES AUTO CENTER, INC.**

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August 19, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

THAMES AUTO CENTER, INC.  
1631 WEST 38TH PLACE  
SUITE 1506  
HIALEAH, FL 33012

SUBJECT: THAMES AUTO CENTER, INC.  
REF: K15243

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Our records show the current registered agent address is 3397 West 14 Lane, Hialeah, FL 33012. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

- 1. The name of the corporation: THAMES AUTO CENTER, INC.
- 2. The principal office address: 1281 WEST 37 STREET - HIALEAH, FL 33012
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 04/06/2005 Document number: K15243

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)

JOSE R. THAMES  
3397 WEST 14 LANE  
HIALEAH FL 33012

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

RUBEN R. THAMES  
1281 WEST 37 STREET  
P.O. Box NOT acceptable  
HIALEAH, FL 33012

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 TALLAHASSEE, FLORIDA

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.

*Ruben R. Thames*  
Signature of an officer or director

RUBEN R. THAMES  
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.*

*Ruben R. Thames*  
Signature of Registered Agent

8/18/09  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name