

K 21515

LAW OFFICES

HABER, LEWIS & PATHMAN, LLI

ONE BISCAYNE TOWER - SUITE 3660
2 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

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*****770.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
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3. _____
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

*ROA change
1-14-99
BNS*

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

**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 law 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.

1a. The name of the corporation is: North Dade Auto Body, Inc.

1b. The mailing address of the corporation is: 16600 N.W. 57th Avenue; Miami, FL 33014

1c. Date of Incorporation: 04/21/88 Document number: K21515

2. The name and address of the current registered agent and office:

David Yusko
3191 Coral Gables Way, Suite 1005
Coral Gables, Florida 33145

3. The name and address of the new registered agent and office: [P.O. Box Not Acceptable]

Wayne M. Pathman
One Biscayne Tower, Suite 3660
2 South Biscayne Boulevard
Miami, Florida 33131

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.

David Yusko, Asst. Secy
(Signature of an officer, chairman or
Vice chairman of the board)

12/8/98
(Date)

DAVID YUSKO, ASST. SECY.
(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.

Wayne M. Pathman
(Signature of Registered Agent)

12/28/98
(Date)

If signing on behalf of an entity:

Wayne M. Pathman
(Typed or Printed Name)

N/A
(Capacity)