

May 25, 1999

K32692

SECRETARY OF STATE,
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: J & G AUTO CORP.
RESIDENT AGENT CHANGE

400002889284--8
-05/28/99--01039--011
*****35.00 *****35.00

Gentlemen:

Enclosed herein please find your form "Statement of Change of Registered Office Or Registered Agent, Or Both" form which has been completed. We are enclosing your fees for \$35.00 and request that this change be processed at your earliest opportunity.

Thank you.

J & G AUTO CORP.
9362 N. SO. RIVER DRIVE
MEDLEY, FLORIDA 33166

FILED
99 MAY 28 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

aw
K32692
288 RACE
5-28-99



Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 507.034 and 507.037, 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 is: J & G AUTO CORP.

1a. Date of incorporation SEPT. 7, 1988 Document number K32692

2. The name and address of the present registered agent and office:
ANTONIO CONDE

9712 COSTA DEL SOL BOULEVARD, MIAMI, FLA. 33178

3. The name and address of the successor registered agent and office:
(P. O. BOX NOT ACCEPTABLE)

GABRIEL LOPEZ

9362 N.W. SOL RIVER DRIVE, MEDLEY, FLA. 33166

The address of its registered agent and the 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.

SIGNATURE [Signature]
(President or Vice President)

DATE 05/25/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 807.325 FLORIDA STATUTES.

SIGNATURE [Signature]
(Registered Agent)

DATE 05-25-99

DIVISION OF CORPORATIONS - P. O. BOX 5327 - TALLAHASSEE, FL 32314

305 541 3770 P. 02/02

EMPIRE CORP

MAY-24-1999 11:13

FILED
99 MAY 28 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA