

K41609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SEP 22 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Warren Henry Infiniti, Inc.
Name of Corporation

DOCUMENT NUMBER: K41609

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:

Erik Day

Name of Contact Person

Warren Henry Infiniti, Inc.

Firm/Company

2300 NE 151st ST

Address

North Miami, FL 33181

City/State and Zip Code

eday@warrenhenryauto.com / jgonzalez@warrenhenryauto.com

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

For further information concerning this matter, please call:

Erik Day

Name of Contact Person

at (305)

690-6073

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

1. The name of the corporation: Warren Henry Infiniti, Inc.
2. The principal office address: 2300 NE 151st ST
North Miami, FL 33181
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/27/1988 Document number: K41609
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)
Fodiman, Todd A, Esq.
3225 Aviation Ave, Suite 301
Miami, FL 33133
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
121 Alhambra Plaza
Suite 1505
Coral Gables, FL 33134

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]
Signature of an officer or director

Erik Day / CFO

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]
Signature of Registered Agent

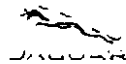
7/28/23
Date

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 (04/13)



Registration Section
Division of Corporations
The Centre of Tallahassee
Attn: Anissa Butler
2415 N. Monroe Street
Suite 810
Tallahassee, FL 32303

RE: Statement of Change of Registered Office for Limited Liability Company

To Whom It May Concern:

Please find enclosed our Statement of Change of Registered Office for Corporations for the following document numbers: J65593, K41609, M19144. Payment is being made via check number 96852.

Should you need further clarification or documentation, please send all requests to:

Jimmy Gonzalez
Corporate Administration Manager
Phone Number: 305-690-6188
Fax Number: 305-768-0799
Email: jigonzalez@warrenhenryauto.com

Thank you for your assistance in this matter!

SEP 29 2023