

OFFICE USE ONLY (Document #)

K 77860

MARTA BAQUES P.A.

(Requestor's Name)

930 E. 16 PL

(Address)

Hialeah, FL 33010

(City, State, Zip)

(Phone #)

CORPORATION NAME(S) & DOCUMENT NUMBER

1. SPECIALTY CAR CARE, INC.

(Corporation Name)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 FEB-16 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-02/16/99-01003-012
****210.00 ****35.00
FEB 4 8 1999

Examiner's Initials TLL

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

1. The name of the corporation is: SPECIALTY CAR CARE, INC.

2. The mailing address of the corporation is : 5844 COMMERCE LANE
MIAMI, FL. 33143

3. Date of incorporation/qualification: APRIL 5, 1989 Document number: K77860

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

ANGEL W. YANES

5844 COMMERCE LN.

SOUTH MIAMI, FLA. 33143

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

ANGEL YANES

7298 W 29th LN.

HIALEAH, FL.

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.

Maria Elena Jarec Vice-Pres.
(Signature of an officer, chairman or vice chairman of the board)

1-27-99
(Date)

ANGEL YANES

PRESIDENT

(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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Angel Yanes
(Typed or Printed Name)

(Capacity)

FILING FEE: \$35.00