

L07892

LAW OFFICES

FOWLER, WHITE, BURNETT, HURLEY, BANICK & STRICKROOT
A PROFESSIONAL ASSOCIATION
NATIONSBANK TOWER
100 SOUTHEAST SECOND STREET
SEVENTEENTH FLOOR
MIAMI, FLORIDA 33131 U. S. A.

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-01/29/01--01116--022
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF CORPORATIONS
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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

RA Chg
V. SHEPARD JAN 31 2001

Examiner's Initials

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 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: Kendall Swedish Car Repair, Inc.

2. The mailing address of the corporation is: 12460 S.W. 128 Street, Miami, FL 33186 (Unit #1)

NEW MAILING ADDRESS SHALL BE: c/o Fred K. Lickstein, Esq., 100 S.E. Second Street, 17 Flr. Miami, Florida 33131

3. Date of incorporation/qualification: 8/9/89 Document number: L07892

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

Frank Marchetti

12960 S.W. 108 Street

Miami, Florida 33186

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

* Fred K. Lickstein, Esq., c/o Fowler White Burnett Hurley Banick & Strickroot, /
100 S.E. Second Street, 17th Floor, Miami, FL 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.

(X) Albert Moretti
(Signature of an officer, chairman or vice chairman of the board)

1/16/01
(Date)

✓ Albert Moretti, Vice-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.

Fred K. Lickstein
(Signature of Registered Agent)

1/22/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)