

OCT 11 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NATIONAL ONE CAR LEASING & SALES LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MOSHE BARUCH
Name of Person

NATIONAL ONE CAR LEASING & SALES
Firm/Company

1337 EAST 66 STREET
Address

BROOKLYN NY 11234
City/State and Zip Code

MBARUCH30@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MOSHE BARUCH at (646) 294-4711
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☒ \$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 10, 2019

MOSHE BARUCH
1337 EAST 66 STREET
BROOKLYN, NY 11234

SUBJECT: NATIONAL ONE CAR LEASING & SALES LLC
Ref. Number: L17000190781

We have received your document and check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 619A00018603

I, ANN Oradra, confirm that this is my
Signature and the way I sign.

ANN Oradra

Any questions, you can reach me at 917-220-7484.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: NATIONAL ONE CAR LEASING & SALES LLC

2. (a) 4701 SW 45 ST

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

DAVIE FL 33314

(b) 1337 EAST 66 STREET

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

BROOKLYN NY 11234

3. 9/11/2017

Date of filing/registration in Florida

4. L17000190781

Document number

5. (a) MOSHE BARUCH
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

4701 SW 45 ST

DAVIE FL 33314

(b) AVIV OVADIA

Enter name of NEW Registered Agent and/or NEW Registered Office address:

4701 SW 45 ST BLDG 17 BAY 6

NEW Registered Office Address:

DAVIE FL 33314

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Baruch Moshe
Signature of a member or authorized representative of a member

BARUCH MOSHE
Printed or typed name of signee

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(X) Aviv Ovadia
Signature of Registered Agent