Apr-01-99 01:45P Irma V. Hernandez

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Division of Corporations

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From:

Account Name Account Number

: LAW OFFICES OF IRMA V. HERNANDEZ

Phone

105336002774 (305) 557-4304

Fax Number (305) 821-7846

ANDRES AUTO TRANSMISSION REPAIRS, INC.

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March 30, 1999

ANDRES AUTO TRANSMISSION REPAIRS, INC. 243 W. 28TH STREET HIALEAH, FL 33012

SUBJECT: ANDRES AUTO TRANSMISSION REPAIRS, INC. **REF: M14555**

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314





FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 30, 1999

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Florida Department of State, Sandra B. Mortham, Secretary of State

н99000007391 8

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. the undersigned corporation organized under the laws of the St submits the following statement in order to change its registered office of both, in the State of Florida. 18. The name of the corporation is:Andres Auto Transmission: Registered of the corporation is:Andres Auto Transmission:Andres Auto Transmission:	
1b. The mailing address of the corporation is: 931 Dove Avenue. Miami	i Springs, FL 33166
1c. Date of incorporation: 4/26/85 Document number:	M14555
2. The name and address of the current registered agent and office:	
Andres Escabia	<u> </u>
931 Dove Avenue	等
Miami Springs, FL 33166	R T
3. The name and address of the new registered agent and office:(P.O. Box N	or Acceptable)
Fidelina Sanchez	
24 West 28 Street	2: 5 <u></u>
Hialeah, FL 33010	0'm =
The street address of its registered office and the street address of the registered agent, as changed, will be identical.	business office of its
Such change was authorized by resolution duly adopted by its board of dire so authorized by the board.	ectors or by an office
tudelina Senela. 3/17!	9/
(Signature of an officer, chairman or / (Davice chairman of the board)	ate)
Fidelina Sanchez President	
(Printed or typed name and title)	
Having been named as registered agent and to accept service of proces corporation, I hereby accept the appointment as registered agent and agree I further agree to comply with the provisions of all statutes relative to the performance of my duties, and I am familiar with and accept the obligating registered agent.	e to actin this capacity e proper and complete
Fidelina Sanche 3/17/9	75
(Signature of Registered Agent) Fided in a SAnchez (Da	et9)
If signing on behalf of an entity:	

Prepared by: Irma V. Hernandez, Atty. FILING FEE: \$35.00 H99000007391 8 215 West 49 Street (Fla Bar No. 147294) Hisland. Ft. 33012 (305) 557 4304

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