

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : LAW OFFICES OF IRMA V. HERNANDEZ
Account Number : 105336002774
Phone : (305) 557-4304
Fax Number : (305) 821-7846

REGISTERED AGENT CHANGE**ANDRES AUTO TRANSMISSION REPAIRS, INC.**

Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$43.75

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

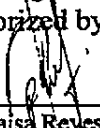
Pursuant to the provisions of sections 607.0502 and 617.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent or both in the State of Florida.

- 1a. The name of the Corporation is: **ANDRES AUTO TRANSMISSION REPAIRS, INC.**
- 1b. The mailing address of the corporation is: **243 West 28 Street, Hialeah, Florida 33010**
- 1c. Date of Incorporation: 4/26/85 Document No. M14555
2. The name and address of the current registered agent and office:
Fidelina Sanchez
243 West 28 Street
Hialeah, Florida 33010
3. The name and address of the new registered agent and office:
Raisa Reyes
243 West 28 Street
Hialeah, FL 33010

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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.


Name: Raisa Reyes
(Signature of an officer, chairman or vice chairman of the board)

Dated: 5-26-99

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.


Name: Raisa Reyes
(Signature of Registered Agent)

Dated: 5-26-99

Capacity: President

Irma V. Hernandez, Atty.
215 West 49 Street
Hialeah, FL 33012
(305) 557-4304
Fla. Bar No. 147294

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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