

M51513

Requester's Name

QUALITY MUFFLERS INC.
6440 Bird Road
Miami, Florida 33155
305-666-4373

000008199380--0
-10/04/02--01021--012
*****35.00 *****35.00

Office Use Only

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

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

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
02 OCT -4 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials *AR*

10/17/02

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 : QUALITY MUFFLERS, INC.
2. The mailing address of the corporation : 6440 BIRD RD., MIAMI, FLORIDA 33155
3. Date of incorporation/qualification: May 5, 1987 Document number: M51513
4. The name and address of the current registered agent and office:

Roberto Calarese

6440 BIRD RD. - Miami, FL 33155

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

Andres de Cabo

6440 BIRD RD. - Miami, FL 33155

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.

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

09/30/02
(Date)

ANDRES DE CABO, 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)

09/30/02
(Date)

If signing on behalf of an entity:

ANDRES DE CABO
(Typed or Printed Name)

Registered Agent
(Capacity)

*** FILING FEE: \$35.00 ***