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COVER LETTER

Amendment Section Division of Corporations

TO:

| SUBJECT: SUZUKI ASSOCIATION OF SOUTH FLORIDA, Inc. (Name of Corporation) | | |
|---|--|--|
| DOCUMENT NUMBER: | | |
| The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. | | |
| Please return all correspondence concerning this matter to the following: | | |
| rease return an correspondence concerning and matter to the ronowing. | | |
| TINA RAIMONDI (Name of Contact Person) | | |
| (· ·································· | | |
| SUZUKI ASSOCIATION OF SOUTH PLORIDA (Firm/Company) | | |
| 816 NW 2a th St. (Address) | | |
| WILTON MANORS, FL 33311 (City/State and Zip Code) | | |
| For further information concerning this matter, please call: | | |
| LAURA WOODS(1) E at (305) 233-9615 (Name of Contact Person) (Area Code & Daytime Telephone Number) | | |
| (Name of Contact Person) (Area Code & Daytime Telephone Number) | | |
| Enclosed is a \$35.00 check made payable to the Department of State. | | |
| Mailing Address: Amendment Section Street Address: Amendment Section | | |
| | | |
| Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building | | |
| Tallahassee, FL 32314 Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301 | | |

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, this |
|--|
| statement of change is submitted for a corporation organized under the laws of the State of <u>FLORIDA</u> in order to change its registered office or registered agent, or both, in the State of Florida. |
| |
| 1. The name of the corporation: SUZUKI ASSOCIATION OF SOUTH FLORIDA, INC |
| 2. The principal office address: 816 NW 29th St |
| Wilton Manors, For 33311 |
| 3. The mailing address (if different): |
| 4. Date of incorporation/qualification: 4/20/86 Document number: 59-2756631 |
| 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: |
| LAURA WOODSIDE |
| 7531 S.W. 137 M St. ZE B |
| #531 5. W. 137 M ST. TASE RESERVED TO THE SECOND TO THE SE |
| 6. The name and street address of the new registered agent (if changed) and /or registered office 2 (if changed): |
| DR. TINA RAIMONDI |
| 816 NW 29th St. (P.O. Box NOT acceptable) |
| WILTON MANORS, FL 33311 |
| 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, or the corporation has been notified in writing of the change. |
| (Signature of an officer or director) TINA RA (MOND) (Printed or typed name and title) |
| 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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. |
| Jina Rainingi 9/18/08 (Signature of Registered Agent) (Date) |
| If signing on behalf of an entity: |
| (Typed or Printed Name) |

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)

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