

P00000002050

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

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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**REGISTERED AGENT CHANGE**

**MILLENIUM AUTO CARE, INC.**

Certificate of Status	0
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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

August 31, 2000

MILLENIUM AUTO CARE, INC.  
11750 NW 87 PLACE #B1  
HIALEAH, FL 33018

SUBJECT: MILLENIUM AUTO CARE, INC.  
REF: F00000002050

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent change must have all information a stated in the form faxed to your office.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000045805  
Letter Number: 200A00046543

# 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 is: MILLENNIUM AUTO CARE, INC.

The mailing address of the corporation is: 11750 NW 87 PLACE # B1

HIWALEAH, FL 33018

3. Date of incorporation/qualification: 1/6/00 Document number: P00000002050

4. The name and address of the current registered agent and office:

LUIS MELO

11750 NW 87 PLACE B 1

HIWALEAH, FL 33018

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

FRANCOISE QUINBAYA

14672 VISTA LUNA drive

MIAMI, FLORIDA

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)

8/27/00

(Date)

LUIS MELO 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)

8/27/00

(Date)

If signing on behalf of an entity:

FRANCOISE QUINBAYA

(Typed or Printed Name)

(Capacity)

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TALLAHASSEE, FLORIDA

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