

PO0000018803

Donor's Name

Southern Industrial Tire of South Fla., Inc.

2995 N.W. 76 Street
Miami, Florida 33147

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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-03/01/00--01065--002
*****35.00 *****35.00

- ☐ 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP - 1 PM 3:55

FILED

Examiner's Initials

09/14

**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: Goudie Realty, Inc.
2. The mailing address of the corporation is: 15961 NW 79 Ct.
Miami Lakes, Fla. 33016
3. Date of incorporation/qualification: 2/23/2000 Document number: P00000018803
4. The name and address of the current registered agent and office:
Spiegel + Utrera, P.A.
343 Almeria Avenue
Coral Gables, Fla. 33134
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Carmen Goudie / Goudie Realty
15961 NW 79 Ct.
Miami Lakes, Fla. 33016

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.

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

8/29/00
(Date)

Carmen Goudie - 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.

Carmen Goudie
(Signature of Registered Agent)

8/29/00
(Date)

If signing on behalf of an entity:

Carmen Goudie
(Typed or Printed Name)

President
(Capacity)

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