

P00000033225

Requestor's Name

U-Rioe / Horizon
2160 NW 79th ST.
Miami, FL 33147

Office Use Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT -3 PM 3:31

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 800008171426--7
-10/03/02--01020--012
*****35.00 *****35.00
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Chg.

V SHEPARD OCT 7 2002

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: U-Ride Motors OF Florida, Inc.

2. The mailing address of the corporation: 9937 NW 27th Ave.
Miami FL 33147

3. Date of incorporation/qualification: 4/3/00 Document number: 00000033225

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

~~Willie MacLine~~ Fernando Gutierrez Bemo
1410 NW 79th St.
Miami FL 33147

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

Concepcion Lechado
2160 NW 79th Street
Miami Florida 33147

A.O.O.

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.

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

9.22.02
(Date)

Connie Lechado / Concepcion Lechado
(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.

C. Lechado
(Signature of Registered Agent)

9.22.02
(Date)

If signing on behalf of an entity:

C. Lechado
(Typed or Printed Name)

President
(Capacity)

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

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SECRETARY OF CORPORATION
OCT-3 PM 3:31