

P00000039307

Requester's Name

RJR Auto Sales, Corp.
10890 SW 186th St (Bay 28)
Miami, Florida 33187
Tel/Fax: 305-233-5811

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

500004447555-1
-06/27/01-01049-024
*****35.00 *****35.00

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 JUN 27 PM 1:08
FILED

NEW FILINGS

AMENDMENTS

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

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

OTHER FILINGS

REGISTRATION/QUALIFICATION

- Annual Report
- Fictitious Name

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

P00000039307
RJR
6-27-01

Examiner's Initials

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 : R. J. R. Auto Sales, Corp.

2. The mailing address of the corporation : 10890 SW 186 ST #28
MIAMI - FL - 33157

3. Date of incorporation/qualification: _____ Document number: _____

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

Jorge Oliva
16555 SW 197 Terrace
MIAMI - FL 33187

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

Rodolfo Rodriguez
10890 SW 186 St #28
MIAMI - FLA - 33157

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

6/19/01
(Date)

Rodolfo Rodriguez
(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]
(Signature of Registered Agent)

6/19/01
(Date)

If signing on behalf of an entity:

Rodolfo Rodriguez PRESIDENT
(Typed or Printed Name) (Capacity)

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