

P000000041991

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

900007639709--1
-09/10/02-01056--002
*****35.00 *****35.00

SUBJECT: KLEIN AUTOMOTIVE, INC.
(Name of corporation)

DOCUMENT NUMBER: P00000041991

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:

Alex J. Kurkin, Esq.
(Name of person)

Pathman Lewis, LLP
(Name of firm/company)

One Biscayne Tower
2 South Biscayne Blvd.
(Address)

Miami, Florida 33131
(City/state and zip code)

For further information concerning this matter, please call:

Alex J. Kurkin, Esq. at (305) 379-2425
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
02 SEP 25 PM 12: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA/RO change
① 9/25/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 17, 2002

ALEX J. KURKIN, ESQ.
PATHAM LEWIS, LLP
ONE BISCAYNE TOWER - 2 S. BISCAYNE BLVD.
MIAMI, FL 33131

SUBJECT: KLEIN AUTOMOTIVE, INC.
Ref. Number: P00000041991

We have received your document for KLEIN AUTOMOTIVE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 902A00053055

RECEIVED
02 SEP 25 AM 11:20
DIVISION OF CORPORATIONS

**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
Florida in order to change its registered office or registered agent, or both, in the State
of Florida.*

1. The name of the corporation: Klein Automotive, Inc.
2. The principal office address: 2150 N.E. 163rd Street
N. Miami Beach, Florida 33160
3. The mailing address (if different): 2198 N.E. 163rd Street
N. Miami Beach, Florida 33160
4. Date of incorporation/qualification: 4-26-2000 Document number P00000041991
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Corporation Company of Miami

201 S. Biscayne Blvd., 1500 Miami Center

Miami, Florida 33131

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

Alex J. Kurkin, Esq.

One Biscayne Tower, Suite 2400

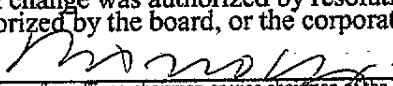
2 South Biscayne Blvd.

(P.O. Box or personal mailbox NOT acceptable)

Miami, Florida 33131

The street address of its registered office and the street address of the business office of its registered
agent, as changed will be identical.

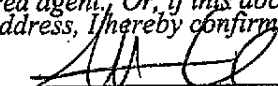
Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.


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

Helio Ostrovsky

(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.*


(Signature of Registered Agent)

9/20/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 25 PM 12:55

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