

P0000000419287

Requester's Name
ROO'S TRANSMISSION AND AUTO PARTS, INC.
60820 DUNBAR CT
Address
Naples, FL 34104
City/State/Zip Phone #

700005360197--0
-04/26/02--01055--024
*****70.00 *****35.00

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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02 APR 26 PM 3:36
TALLAHASSEE, FLORIDA

- ☐ 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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

PS 5/2/02
RA/LO

**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 : Rod's Transmission and Automotive Parts, Inc.
2. The mailing address of the corporation : 6820 Darby Court, Naples, FL 34104
3. Date of incorporation/qualification: May 9, 2000 Document number: P00000047287
4. The name and address of the current registered agent and office: Tammy J. Rodriguez
6820 Darby Court, Naples, FL 34104
5. The name and address of the new registered agent (if changed) and/or registered office (if changed): Sergio O. Rodriguez, 4463 Dorando Drive, Naples, FL 34103

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)

4/23/02
(Date)

FILED
02 APR 26 PM 3:30
TAMMAY J. RODRIGUEZ
REGISTERED AGENT
FLORIDA

Danilo A. Rodriguez, 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)

04-23-2002
(Date)