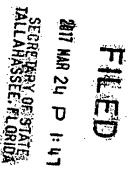
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(Requestor's Name)	
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PICK-UP WAIT MAIL	
(Business Entity Name)	
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COVER LETTER

TO:	Amendment Section Division of Corporations	
		und-
SUBJ	ECT: <u>Horst's Bavarian Auto Works, I</u> Name of Cor	poration
DOC	JMENT NUMBER: P01000005455	
The er	nclosed Statement of Change of Registered Office/	Agent and fee are submitted for filing.
Please	return all correspondence concerning this matter t	o the following:
		<u> </u>
	Horst Rietschel Name of Conta	act Person
	Name of Conta	et i cison
	Horst's Bavarian Auto Worl	cs, Inc.
	ritii/Coin	pany
	103 Corporation Way	
	Addres	SS
	Venice, FL 34285 City/State and	7in Code
	City/State and	Zip Code
	chan145@comcast.net	
	E-mail address: (to be used for futi	are annual report notification)
For fur	rther information concerning this matter, please cal	1:
Hor	st Rietschel	at (941) 484-7455
	Name of Contact Person	at (941) 484-7455 Area Code & Daytime Telephone Number
Enclos	sed is a \$35.00 check made payable to the Departm	ent of State.
	Mailing Address:	Street Address:
	Amendment Section	Amendment Section
	Division of Corporations	Division of Corporations
	P.O. Box 6327	Clifton Building
	Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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: Horst's Bavarian Auto Works, Inc.	
2. The principal office address: 103 Corporation Way, Venice, FL 34285	
3. The mailing address (if different):	
4. Date of incorporation/qualification: 01/15/2001 Document number: P01000005455	
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)	
John J. Lyons, Deceased	
1605 Main Street, Suite 1111	
Sarasota, FL 34236	
6. The name and street address of the new registered agent (if changed) and /or registered (if changed):	,
R. Craig Harrison	
1605 Main Street, Suite 1111 P.O. Box NOT acceptable	
Sarasota, FL 34236	
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.	
Horst Rietschel, Director 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 Date	
If signing on behalf of an entity:	
R. Craig Harrison Typed or Printed Name	

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