

July 30, 2001

Carol Mustain  
Corporation Specialist  
P.O. Box 327  
Tallahassee, FL 32304

P01000005708

Dear Ms. Mustain:

When The Finishing Touch Professional Auto Detailing was originally incorporated, there was a partner by the name of Rosalina Finelli, listed as the owner and registered agent of the business. There was another partner along with myself (3 partners total) but we were not added to the incorporation request as officers as of yet. When I decided to purchase the company. I was then informed by the accountant that my name, along with the third partner's, was not added as officers. I have bought the company and wish to eliminate all partners from the incorporation. We then had our accountant, at the time, process the paperwork required in order to remove Rosalina Finelli as owner and registered agent. At that time I was told by the accountant to wait for confirmation from the State of Florida that the change was made. While waiting the only correspondence I received was to notify me that the corporation had been dissolved because of my failure to respond to a letter requesting additional information. For that reason I am now providing this information to your department.

The previous name and address of the registered agent was:

Rosalina Finelli (Owner and Registered Agent)  
3963 -F Cocoplum Circle  
Coconut Creek, Fl. 33063

I now wish to change the registered agent information to:

Carlos De Jesus Jr. (Owner and Registered Agent)  
451 NW 19<sup>th</sup> Street  
Pompano Beach, Fl. 33060

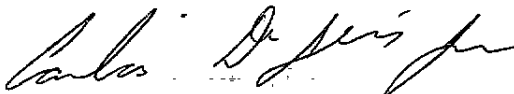
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Just as a little recap to all of this. There are no longer any partners involved in this company. I am the sole owner and wish to be listed as the only registered agent in order to remain incorporated.

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations form that you informed me to fill out and return to you with the explanation given in this letter. I do want to thank you for your assistance given to me on the phone when I called you regarding letter #201A00041982 and document #P01000005708.

Thank you again for all your help. Please send any correspondence to the address listed above for Carlos De Jesus Jr. If there are any questions please feel free to contact me at (954) 805- 9458.

Sincerely,



Carlos De Jesus Jr.

Enclosures

P01000005708  
CM 358  
PA CM 288  
8-8-01

**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 : The Finishing Touch Professional Auto Detailing Inc.
2. The mailing address of the corporation : 3963-F Cocoplum circle  
Gconut Creek FL 33063
3. Date of incorporation/qualification: \_\_\_\_\_ Document number: \_\_\_\_\_
4. The name and address of the current registered agent and office:  
Rosalina Finelli  
3963-F Cocoplum circle  
Gconut Creek FL 33063

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

Carlos De Jesus JR.  
451 NW 19th st  
Pompano Beach FL 33060

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.

Carlos De Jesus Jr.

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

7/30/01

(Date)

Carlos De Jesus JR. owner / Registered Agent

(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.

Carlos De Jesus Jr.

(Signature of Registered Agent)

7/30/01

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED  
01 AUG -8 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA