

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

P01000012063

SUBJECT: 2EE AUTO CENTER, INC
(Name of corporation)

DOCUMENT NUMBER: _____

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:

IMRAN CHAUDHRY
(Name of person)

600007449326--7
-08/30/02--01038--005
*****35.00 *****35.00

2EE AUTO CENTER, INC
(Name of firm/company)

5144 WELLINGTON PARK CIRCLE # CH12
(Address)

ORLANDO, FLORIDA, 32839
(City/state and zip code)

For further information concerning this matter, please call:

IMRAN CHAUDHRY at (407) 947-4890
(Name of person) (Area code & daytime telephone number)

FILED
02 AUG 29 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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RACN 2pr en
8-29-02

**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: 2EE AUTO CENTER, INC
2. The principal office address: 1315 WEST CHURCH ST
ORLANDO, FLORIDA 32805
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/01/01 Document number: P0100012063
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

SOFIA NASEEM
5144 WELLINGTON PARK CIRCLE #CH12
ORLANDO, FLORIDA 32839

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

IMRAN CHAUDHRY
5144 WELLINGTON PARK CIRCLE #CH12
ORLANDO, FL, 32839
(P.O. Box or personal mailbox NOT acceptable)

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] SOFIA NASEEM
(Signature of an officer, chairman or vice chairman of the board) (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.

Imran Chaudhry 8/27/2002
(Signature of Registered Agent) (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