

P01000022187

Andrew
ATTORNEY AT LAW
Epstein

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 28 PM 12:39

January 25, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800004831378--9
-01/28/02--01080--014
*****70.00 *****35.00

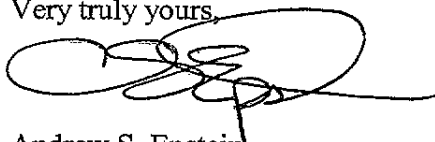
RE: A Personal Touch Limousines, Inc.
D & K Autobody, Inc.

Ladies and Gentlemen:

Please find enclosed with this correspondence, Statements of Change of Registered Office or Registered Agent for the above referenced corporations, **A Personal Touch Limousines, Inc.** and **D & K Autobody, Inc.** Also enclosed is a check for \$70.00 made payable to the Secretary of State for the two filings.

If you have any questions or comments, please do not hesitate to contact me. I am,

Very truly yours,



Andrew S. Epstein
For the Firm

ASE/
Enclosures
cc: client

RA Chg.

Andrew S. Epstein & Associates, P.A. V SHEPARD
Post Office Box 61133 2120 McGregor Boulevard JAN 31 2002
Fort Myers, Florida 33906 Fort Myers, Florida 33901
(941) 791-LAWS (5297) • (941) 791-0100 FAX
www.andrewepstein.com

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 is: A Personal Touch Limousines, Inc.
2. The mailing address of the corporation is: 15961 John Morris Road
Ft. Myers, FL 33908
3. Date of incorporation/qualification: _____ Document number: P01000022187
4. The name and address of the current registered agent and office:

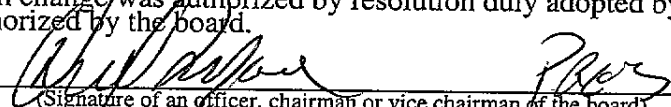
Steven Dewitt Holmes
1505 S.E. 40th Street
Cape Coral, FL 33904

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

Andrew S. Epstein and Associates, P.A.
2120 McGregor Blvd.
Ft. Myers, FL 33901

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

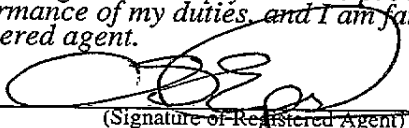
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


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

1-25-02
(Date)

DAVID MAGE
(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)

1-25-02
(Date)

If signing on behalf of an entity:

Andrew S. Epstein
(Typed or Printed Name)

Sole Director
(Capacity)

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