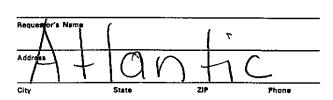
P01000063756 Charter Number Only

7/20/01



VALIDATION ONLY

TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

700004491097--7 -07/23/01--01017--011 *****35.00 *****35.00

| | LAKA | y Aut | O SAL | ES | INC. | O R |
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| () Profit () NonProfit | | | | | | Il Free: |
| () Foreign | (|) Amendment) Dissolution | *************************************** | | Merger Mark | |
| () Limited Partnership () Reinstatement | (|) Annual Report) Reservation | | | Other Change of Regi | stered Agent |
| () Certified Copy | (|) Photo Copies | | | Certificate Und | er Seal |
| () Call When Ready | () Will Walt |) Call if Problem | (/) Pick Up | () | After 4:30 | 3028 |
| Name Availability | | | | | | = |

Name
Availability

Document
Examiner

Updater

Verifiar

Acknowledgment

W.P. Varifier

& COULLISTTE JUL 2 3 2001)

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: Lakay Quto Sales Inc. | | | | | | |
| 1. The name of the corporation is: | | | | | | |
| $\mathcal{O}_{\mathcal{A}} \circ \mathcal{O}_{\mathcal{A}} \circ $ | | | | | | |
| 2. The mailing address of the corporation is: 7029 nw 7 lwe. | | | | | | |
| Miami, PC 33150 | | | | | | |
| 3. Date of incorporation/qualification: June 27, 2001 Document number: P0/0006325 | | | | | | |
| 4. The name and address of the current registered agent and office: | | | | | | |
| F. Siffort | | | | | | |
| 9750 NW 7 Que. | | | | | | |
| Miami . PC 33150 | | | | | | |
| 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) | | | | | | |
| Colbert Estime | | | | | | |
| 7029 NW 7 ave. | | | | | | |
| Miami, PC 33150 | | | | | | |
| 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. | | | | | | |
| authorized by the board. $1 \le 1$ | | | | | | |
| (Signature of an officer, chairman or vice chairman of the board) | | | | | | |
| Colhert Estime I Incorporator Dir. | | | | | | |
| (Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated Having been named as registered agent and to accept service of process for the above stated | | | | | | |
| 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. 20/20/01 | | | | | | |
| (Signature of Registered Agent) | | | | | | |
| If signing on behalf of an entity: | | | | | | |
| (Typed or Printed Name) (Capacity) | | | | | | |
| | | | | | | |

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