

P01000063756

Charter Number Only

7/20/01

Requestor's Name
Address
City State ZIP Phone

Atlantic

VALIDATION ONLY

FILED
2001 JUL 23 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CORPORATION(S) NAME

KAKAY AUTO SALES INC.

RECEIVED
01 JUL 23 AM 9:34
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Pick Up
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

6 GOULLETTE JUL 23 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 Auto Sales Inc.

2. The mailing address of the corporation is: 7029 NW 7 Ave.
Miami, FL 33150

3. Date of incorporation/qualification: June 27, 2001 Document number: P01000063256

4. The name and address of the current registered agent and office:
F. Siffort
9750 NW 7 Ave.
Miami, FL 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, FL 33150

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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.

Colbert Estime 7/20/01
(Signature of an officer, chairman or vice chairman of the board) (Date)

Colbert Estime / Incorporator / Dir.
(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.

Colbert Estime 7/20/01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Colbert Estime
(Typed or Printed Name) (Capacity)

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