

PO1000072361

"YOUR #1" AUTOMOTIVE
3672-1 Fowler Street
Fort Myers, FL 33901

200004738652--7
-12/26/01--01047--014
*****25.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
01 DEC 26 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FL 32301

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

PO1000072361
RACU 12-26-01
288 OM
Examiner's Initials

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 : YOUR #1 AUTO SALES, INC.
2. The mailing address of the corporation : 3672 FOWLER ST
FT MYERS FL 33901
3. Date of incorporation/qualification: 7/27/01 Document number: P01000072361
4. The name and address of the current registered agent and office:

DIAN M EDWARDS
1842 40TH TERR SW
NAPLES FL 34116

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

MARK PRUSKAUER
3672 FOWLER ST
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]
(Signature of an officer, chairman or vice chairman of the board)

12-21-01
(Date)

MARK PRUSKAUER owner
(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.

X [Signature]
(Signature of Registered Agent)

12-21-01
(Date)

If signing on behalf of an entity:

MARK PRUSKAUER
(Typed or Printed Name)

(Capacity)

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