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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: AMERICAN AUTO COLUSION CENTER INC. Name of Corporation
DOCUMENT NUMBER: POZOOOO ZOSA8
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:
Name of Contact Person
AMERICAN AUTO COLUSION CENTER INC.
170 BUSINESS PARKWAY
LOYAL PALM BEACH FL. 33411 City/State and Zip Code
City/State and Zip Code AACC MANKETNG DAOL, COM E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
+NACY CESPEDES at (S61) 9517811 Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of Corporations

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

P.O. Box 6327

Tallahassee, FL 32314

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: AMERICAN AUTO COLUSION CENTER INC.
2. The principal office address: 170 BUSINESS PARICWAY ROYAL PALM BEACH FL. 33411
3. The mailing address (if different):
4. Date of incorporation/qualification: Z ZO ZOOZDocument number: P020000Z0598
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
YURY W CESPEDES
170 BUSINESS PARKWAY
ROYAL PALM BEACH FL. 33411
6. The name and street address of the new registered agent (if changed) and /or registered office REPORTS URY G CESPEDES 170 RUSINESS PARLWAY P.O. Box NOT acceptable ROYAL PALM REACH FL. 3341
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. Compared to a full control of the change of the c
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. Signature of Registered Agent Date
If signing on behalf of an entity:
Typed or Printed Name

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