P02000023056

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SEERETARY OF STATE DIVISION OF CORPORATIONS

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COVER LETTER

TO:	Amendment Section Division of Corporations				
SUBJE	SUBJECT: BEST BUY AUTO SALES, INC.				
	(Name of Corpor	ation)			
DOCU	DOCUMENT NUMBER: P02000023656				
The en	closed Statement of Change of Registered Office/Age	ent and fee are submitted for filing.			
Please	return all correspondence concerning this matter to th	e following:			
	Juan-Carlos Sandino				
	(Name of Contact	Person)			
	La Protectora, Inc. (Firm/Compar	<u>ny)</u>			
	(c ,				
	1507 N State Road 7 Suite G				
	(Address)				
	Margate, Florida 33063				
(City/State and Zip Code)					
For further information concerning this matter, please call:					
Juan-0	Carlos Sandino at a	(754) 234-6919			
	(Name of Contact Person)	(754) 234-6919 (Area Code & Daytime Telephone Number)			
Enclosed is a \$35.00 check made payable to the Department of State.					
	Mailing Address: Amendment Section	Street Address: Amendment Section			
	Division of Corporations	Division of Corporations			
	P.O. Box 6327	Clifton Building			
	Tallahassee, FL 32314	2661 Executive Center Circle			
		Tallahassee, FL 32301			

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

2. The principal office address: 1100 South State Road 7 Hollywood, FL 33023 3. The mailing address (if different): 4. Date of incorporation/qualification: 03/14/2007 Document number: P02000023656 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: A. Rodrigo Gonzalez 1100 South State Road 7 # 215 Hollywood, FL 33023 6. The name and street address of the new registered agent (if changed) and/or registered office (if changed): Jefferson Gonzalez 1100 South State Road 7 (PO Box NOT acceptable) Hollywood, FL 33023 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. Jefferson Gonzalez Unried of typed name and title) Incredulation of the composition of gell statutes relative to the proper and complete performance of my duties and uniformitiar with and accept the obligation of my position as registered agent. Or, if this cocument is being filed merely to reflect a change in the registered office address, 1 hereby confirm that the corporation bas been notified in writing of this change. (Signature of Registered Agent) (Date)	in order to change its registered off. 1. The name of the corporation: Best Buy Au	ice or registered agent, or both, in the State of Florida. Ito Sales, Inc.	
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	Sull turk with	06/11/2008	
If signing on behalf of an entity:		(Date)	
	If signing on behalf of an entity:		
(Typed or Printed Name)	(Typed or Printed Name)	<u></u>	

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)