

P0200002666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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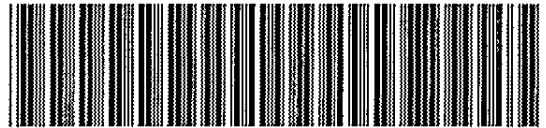
(Business Entity Name)

(Document Number)

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RA Change

11/18/02

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SANTAMARIA TRUCK REPAIR CO
(Name of corporation)

DOCUMENT NUMBER: P02000026664

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:

JOANA JOSEEL BELL
(Name of person)

SANTAMARIA TRUCK REPAIR CO
(Name of firm/company)

5204 MAIN PLEASANT RD
(Address)

GROVELAND, FL 34736-2050
(City/state and zip code)

For further information concerning this matter, please call:

MIGUEL MUNOZ at (352) 854 0992
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**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: SANTAHARIA TRUCK REPAIR CO.
2. The principal office address: 8143 N ORANGE BLOSSOM TRAIL
ORLANDO, FL. 32810
3. The mailing address (if different): 5204 MAIN PLEASANT RD
GROVELAND FL 34736-2050
4. Date of incorporation/qualification: 03-11-2002 Document number: P02000026664
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ROHULO CUTIVA
324 W LADY LAKE BLVD
LADY LAKE, FL. 32158

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JOANA JUSEEL BELL.
5204 MAIN PLEASANT RD
(P.O. Box or personal mailbox NOT acceptable)
GROVELAND, FL. 34736-2050

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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, or the corporation has been notified in writing of the change.

Erin D. Hart
(Signature of an officer, chairman or vice chairman of the board)

PRESIDENT.
(Printed or typed name and title)

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. 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.

Joana Bell
(Signature of Registered Agent)
766-07-8917

10-25-02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314