

PO2000087597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

RA/RO/CHG
(1a, 9.20.07



500108878545

09/04/07--01017--020 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 20 AM 8:50

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wheel Guyz, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000087597

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:

Charles L. Neustein
(Name of Contact Person)

Charles L. Neustein, P.A.
(Firm/Company)

777 Arthur Godfrey Road - Second Floor
(Address)

Miami Beach, FL 33140
(City/State and Zip Code)

For further information concerning this matter, please call:

Charles L. Neustein at (305) 531-2545
(Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 7, 2007

CHARLES L. NEUSTEIN
CHARLES L. NEUSTEIN, P.A.
777 ARTHUR GODFREY ROAD - SECOND FLOOR
MIAMI BEACH, FL 33140

SUBJECT: WHEEL GUYZ, INC.
Ref. Number: P02000087597

We have received your document for WHEEL GUYZ, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 607A00053347

RECEIVED
2007 SEP 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Wheel Guyz, Inc.
2. The principal office address: 4505 NW 72 Avenue, Miami FL 33166
3. The mailing address (if different): _____
4. Date of incorporation/qualification: August 13, 2002 Document number: P02000087597
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Michael H. Lubin
420 Lincoln Road #802 12865 W. DIXIE HIGHWAY
Miami Beach, FL 33139 North Miami Beach, FL 33161

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

Charles L. Neustein

777 Arthur Godfrey Road - Second Floor

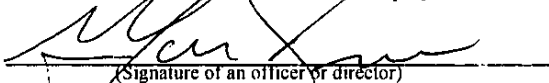
(P.O. Box NOT acceptable)

Miami Beach, FL 33140

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 20 AM 8:50

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

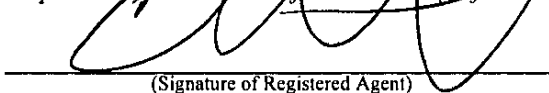
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Marcos Rivero, Director

(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.


(Signature of Registered Agent)

8/28/07

(Date)

If signing on behalf of an entity:

CHARLES L. NEUSTEIN

(Typed or Printed Name)

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