

P030000003051

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RIA chg
Jm
6/15/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AC Cars USA Inc

(Name of corporation)

DOCUMENT NUMBER: P03000003051

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:

Kerry Schneck

(Name of person)

Fiducial

(Name of firm/company)

6003 NW 31st Ave

(Address)

Fort Lauderdale, Fl. 33309

(City/state and zip code)

For further information concerning this matter, please call:

Kerry Schneck

(Name of person)

at (954) 970-7888

(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: AC Cars USA, Inc.
2. The principal office address: 1055 NW 51 Court
Fort Lauderdale, FL. 33309
3. The mailing address (if different): 6003 NW 31st Ave
Fort Lauderdale, FL. 33309
4. Date of incorporation/qualification: 01/09/2003 Document number: P03000003051
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Ferrell Group Corporate Services LLC

201 S. Biscayne Blvd 34th Flr

Miami, FL. 33131

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

Kerry Schneck

6003 NW 31st Ave

(P.O. Box or personal mailbox NOT acceptable)

Fort Lauderdale, FL. 33309

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 of the corporation)

Gabriel Diaz, 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.

Kerry Schneck
(Signature of Registered Agent)

6/2/04
(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
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA