

PD30000/4017

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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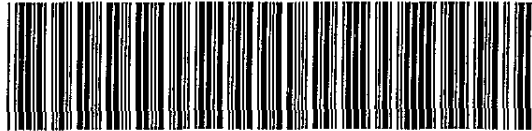
(Business Entity Name)

(Document Number)

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STATE
TALLAHASSEE, FLORIDA

1/23/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AUTOLAND DEALERS CORP.

(Name of corporation)

DOCUMENT NUMBER: P03000014017

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:

Steven R. Kutner

(Name of person)

Steven R. Kutner, P.A.

(Name of firm/company)

P.O. Box 948311

(Address)

Maitland, Florida 32794-8311

(City/state and zip code)

For further information concerning this matter, please call:

Steven R. Kutner

(Name of person)

at (

407

)

644-1104

(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

STEVEN R. KUTNER, P.A.

Telephone (407) 644-1104
Facsimile (407) 629-0090

Attorney at Law
KEEWIN LEXINGTON PARK
151 Lookout Place, Suite 110
Post Office Box 948311
Maitland, Florida 32794-8311

January 16, 2004

Florida Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314-6327

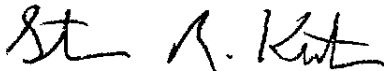
RE: Andrade, Aroldo
Autoland Dealers Corp.
Sale of Shares
Our File No.: 03-0141

Dear Secretary:

Enclosed herewith please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations, and our Check Number 1569 in the amount of **\$35.00** representing the filing fee.

Thank you for your assistance in this matter.

Very truly yours,



Steven R. Kutner, Esquire

SRK/

Enclosures

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: Autoland Dealers Corp
2. The principal office address: 5607 Old Winter Garden Road, Orlando, Florida 32811
3. The mailing address (if different): _____
4. Date of incorporation/qualification: February 5, 2003 Document number: P03000014017
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Aroldo F. Andrade

5607 Old Winter Garden Road

Orlando, Florida 32811

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

Christiane Moura Sanchez

5607 Old Winter Garden Road

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

Orlando, Florida 32811

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.

Christiane Moura Sanchez
(Signature of an officer or director)

Christiane Moura Sanchez, 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.

Christiane Moura Sanchez
(Signature of Registered Agent)

1/8/04

(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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