

P040000009366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

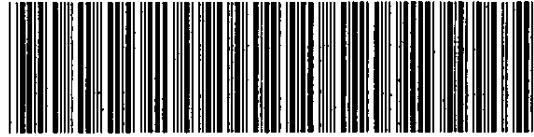
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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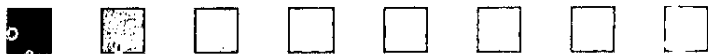
2008 JUN 17 PM 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

TB

6/18/08



AUTOMAZING MOTOR CORPORATION

4650 S.W. 51 STREET
SUITE# 718
DAVIE, FL 33314

Phone Number: 954-321-9559

Fax Number: 954-321-9560

Email Address: AUTOMAZINGDEALS@AOL.COM

To whom it may concern,

Enclosed are the documents for "CHANGE" of "REGISTERED AGENT FOR A CORPORATION " and check in the amount of \$35.00 payable to THE FLORIDA DEPARTMENT OF STATE. Please notify me by either E-Mail, Phone or FAX as soon as possible with the "REGISTERED AGENT" change for Automazing Motor Corp. from EDWARD T. BECKER to NICK ANAGNOSTOPOULOS as it's a time sensitive issue, that we would like to have resolved and completed as soon as possible.

Thank you in advance for your prompt attention and consideration in the expedience of this matter.

If you have any questions, feel free to call me at my office or my cell at 954-553-0748.

Sincerely, Nick



AUTOMAZING MOTOR CORP

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AUTOMAZING MOTOR CORP.
(Name of Corporation)

DOCUMENT NUMBER: P04000009366

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:

NICK ANAGNOSTOPOULOS
(Name of Contact Person)

AUTOMAZING MOTOR CORP
(Firm/Company)

4650 S.W. 51ST SUITE #718
(Address)

DAVIE FL. 33314
(City/State and Zip Code)

For further information concerning this matter, please call:

NICK ANAGNOSTOPOULOS at (954) 553-0748
(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

**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: AUTOMAZINK MOTOR CORP
2. The principal office address: 4650 S.W. 51ST SUITE # 718
DAVIE FL. 33314
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01-12-2004 Document number: P04000009366
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

EDWARD T. BECKER
4650 S.W. 51ST STREET BAY # 718
DAVIE FL. 33314

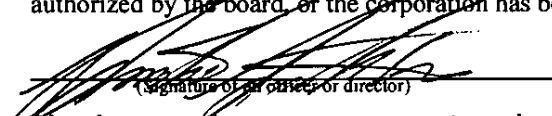
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NICK ANAGNOSTOPOULOS
4650 S.W. 51ST STREET BAY # 718
DAVIE FL. 33314
(P.O. Box NOT acceptable)

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2008 JUN 17 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

NICK ANAGNOSTOPOULOS - OWNER
(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)

06-13-2008
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

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