

From: Genesis Accounting Services

954 420 0331

12/05/2008 18:13

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.

Account Number : I20000000018

Phone : (954) 420-0051

Fax Number : (954) 420-0331

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REGISTERED AGENT CHANGE

INDIANAPOLIS AUTO SALES, CORP.

Certificate of Status	1
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**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: INDIANAPOLIS AUTO SALES. CORP.
2. The principal office address: 436 NE 25th CT - POMPANO BEACH, FL 33064
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 01/28/2004 Document number: P04000019698
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

ROCHA, EVANDRO D.436 NE 25th CTPOMPANO BEACH, FL 33064

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

ABRANTES, GUSTAVO621 NW 39th STREET

(P.O. Box NOT acceptable)

POMPANO BEACH, FL 33064

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]
(Signature of an officer or director)

GUSTAVO ABRANTES
(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]
(Signature of Registered Agent)

12/05/2008
(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

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