

P04000049305

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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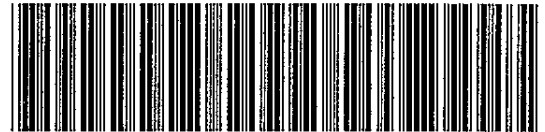
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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12/14/04  
12/14/04  
12/14/04

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Exotic & Collectible Motor Cars, Inc.  
(Name of corporation)

DOCUMENT NUMBER: D04000049305

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:

Paul Alexander  
(Name of contact person)

Exotic & Collectible Motor Cars, Inc.  
(Firm/Company)

6574 NO. STATE ROAD 7 #427.  
(Address)

COCONUT CREEK, FL 33073  
(City/state and zip code)

For further information concerning this matter, please call:

Paul Alexander at (954) 345-9510  
(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  
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: EXOTIC & COLLECTIBLE MOTOR CARS, INC.
2. The principal office address: 6574 NO. STATE ROAD 7 # 427.  
COCONUT CREEK, FL 33073
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 03/19/2004 Document number: P04000049305

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

COMPANUM SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

PAUL ALEXANDER  
6574 NO. STATE ROAD 7 # 427.  
(P.O. Box NOT acceptable)  
COCONUT CREEK, FL 33073

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.

Paul Alexander  
(Signature of an officer or director)

PAUL ALEXANDER, Pres.  
(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.

Paul Alexander  
(Signature of Registered Agent)

12/06/04.  
(Date)

If signing on behalf of an entity:

Paul Alexander  
(Typed or Printed Name)  
Paul Alexander

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314