P04000049430

LAW OFFICES
OF
J. Raul Peruyera, P.A.
9240 S.W. 72 STREET
SUITE 202
MIAMI, FLORIDA 33173

(City/State/Zip/Phone #)

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(Business Entity Name)

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RA Change

03/16/06

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Florida Department of State, Secretary of State

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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: MIAMI COLLISION CENTER, INC.

1b. Date of incorporation 3/18/2004 Document number P04000049430

2. The name and address of the current registered agent and office:

EDUARDO A PRATS

11465 SW 101 Terrace, Miami Fl. 33176

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

CARLOS DEL CASTILLO

7304 SW 42 Street, Miami Fl. 33155

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The street address of its registered agent 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.

SIGNATURE

3/1/06
DATE

Carlos Del Castillo
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE (Registered Agent)

DATE 3/1/06

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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