

PO4000074594

(Requestor's Name)

LAW OFFICES
M. A. MARTIN & ASSOCIATES, P.A.
848 BRICKELL AVENUE, SUITE 830
MIAMI, FLORIDA 33131

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

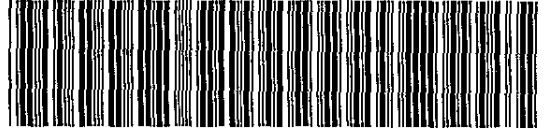
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLA.

PO4000074594
25/2/04
7-2-04


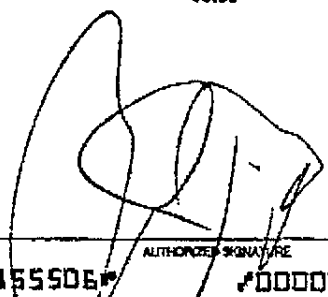


Item Detail

Check 1 of 1

Status: Paid

tranDate	account	amount	serial	tranCode	aba	sequence
06/08/2004	0000000500355506	\$35.00	000000001232	000158	067011692	11007505

	M. A. MARTIN & ASSOCIATES, P.A. 848 BRICKELL AVE., SUITE 830 MIAMI, FL 33131	INTERNATIONAL FINANCE BANK MAIN OFFICE 848 BRICKELL AVENUE MIAMI, FLORIDA 33131	63-1109070 DATE 1232
Memo: Change RA/Munoz/Seven Trucks		Check Number: 1232	Jun 1, 2004 AMOUNT \$ 35.00
PAY TO THE ORDER OF: Florida Department of State			
		AUTHORIZED SIGNATURE	
		⑆001232⑆ ⑆067011692⑆ 500355506⑆ ⑆0000003500⑆	

<p>0734145897 06082004 0630-0019-9 ENT-1315 TRC-1317 PK-01</p>	<p>JUN 27 04</p>	<p>2553 66932</p>	<p>BANK OF AMERICA, N.A. 966399641 @ 2116 94 P11 966399641 @ 2116 94 P11 6549759975</p>
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 17, 2004

M.A. MARTIN & ASSOCIATION, P.A.
848 BRICKELL AVENUE SUITE 830
MIAMI, FL 33131

SUBJECT: SEVEN TRUCKS EXPORT USED PARTS, INC.
Ref. Number: P04000074594

We have received your document for SEVEN TRUCKS EXPORT USED PARTS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 804A00040589

LAW OFFICES

M. A. MARTIN & ASSOCIATES, P.A.

MIGUEL A. MARTIN*

RENEE ADWAR

*ADMITTED IN FLORIDA AND SPAIN

SUITE 830
848 BRICKELL AVENUE
MIAMI, FLORIDA 33131
TELEPHONE (305) 374-4422
FAX (305) 530-9956

E-MAIL: mamlaw@mamartinandassociates.com
WEBSITE: www.mamartinandassociates.com

VIA U.S. MAIL

June 22, 2004

Carol Mustain
Document Specialist
Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

RE: SEVEN TRUCKS EXPORT USED PARTS, INC.
REF. NO: P04000074594

Dear Carol,

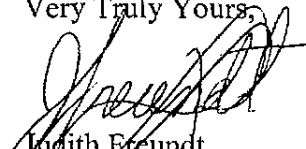
Reference is made to your letter dated June 17th, 2004 and attached hereto.

Your letter indicates that we did not include a check in the amount of \$35.00 for the filing fee of the "Statement of Change of Registered Agent" form. We have enclosed a copy of the check that was submitted to you along with the form. Our bank provided us with the copy of this check and advised us that it was cashed on June 8th, 2004.

Enclosed herein is the original form for filing since we have that \$35.00 credit with the Department of State.

If you have any questions or comments, please do not hesitate to contact our office at your convenience.

Very Truly Yours,


Judith Freundt
Office Manager

JF/jd

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: SEVEN TRUCKS EXPORT USED PARTS, INC.
2. The principal office address: 4320 NW 135 STREET
OPALOCKA, FLORIDA 33054
3. The mailing address (if different):
4. Date of incorporation/qualification: 05/07/04 Document number: P04000074594

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

JORGE ARTURO MUNOZ LOPEZ
4320 NW 135 Street
OPALOCKA, FLORIDA 33054

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04 JUL -2 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

MIGUEL A. MARTIN, M.A. MARTIN & ASSOCIATES, P.A.
848 BRICKELL AVENUE, SUITE 830
(P.O. Box or personal mailbox NOT acceptable)
MIAMI, FLORIDA 33131

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] Jorge A. Munoz Lopez/Director
(Signature of an officer or director) (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.

X [Signature] 5/28/04
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)

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