

Mar 13 04 11:07p

A1A CORPORATE SERVICES

305 675 2811

P04000126192

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000184786 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (877) 527-3463
Fax Number : (305) 675-2811

RECEIVED

04 SEP 14 AM 11:39

DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

DAMAR AUTOMOTIVE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

04 SEP 14 PM 2:14

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

R/A chg.
9/14/01

Mar 13 04 11:07p

A1A CORPORATE SERVICES

305 675 2811

H040001847863

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: DAMAR AUTOMOTIVE, INC.
2. The principal office address: 1705 MAPLE AVENUE
PANAMA CITY, FLORIDA 32405
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9/1/04 Document number: P04000126192
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
A1A REGISTERED AGENT
92 SADBERRY ROAD
QUINCY, FLORIDA 32351
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
DAVID LIBERATORE
2105 SHAMROCK LANE
(P.O. Box or personal mailbox NOT acceptable)
LYNN HAVEN, FLORIDA 32444

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.

David E. Liberatore
(Signature of an officer, chairman or vice chairman of the board)

DAVID E. LIBERATORE
(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.

David E. Liberatore
(Signature of Registered Agent)

Sept 13 2004
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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

H040001847863

FILED
04 SEP 14 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA