

P04000130377

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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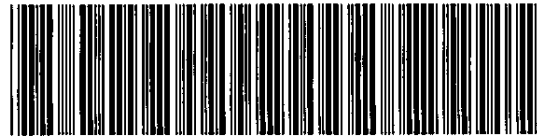
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA  
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**ALL FLORIDA FIRM INC**

813 Deltona Blvd, Ste A  
Deltona, FL 32725  
Phone 386-575-1180

8/4/2008

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**RE:**

**P04000130377**

Please find a check and change of registered agent forms for the following corporations and/or LLC's.

***SUPERIOR CAR LIFT, INC***

***12212 HAMLIN BLVD***

***WEST PALM BEACH, FL 33412***

Sincerely,

All Florida Firm, Inc.

RECORDED  
2008 AUG 15 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: **SUPERIOR CAR LIFT, INC.**
2. The principal office address: **12212 HAMLIN BLVD WEST PALM BEACH FL 33412**
3. The mailing address (if different): **12212 HAMLIN BLVD W. PALM BCH FL 33412**
4. Date of incorporation/qualification: **9/17/2004** Document number: **P04000130377**

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

**SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST 4TH FLOOR  
MIAMI FL 33145**


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

**ALL FLORIDA FIRM INC  
813 DELTONA BLVD STE A  
DELTONA, FL 32725**

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STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
08 AUG 15 PM 1:44

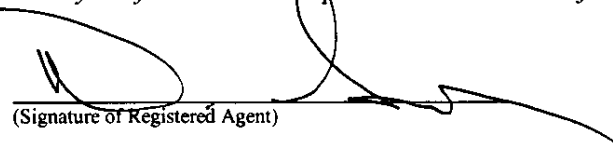
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of an officer or director)

MARIA Smith Vice President  
(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 of Registered Agent)

July 17, 2008  
(Date)

If signing on behalf of an entity:

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

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