P05000037498

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· (City/State/Zip/Phone #)
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R.A. Change

C. Coulliette MAY 1 2 2005

COVER LETTER

Division of Corporations
SUBJECT: Filling Station Unit 706 Inc. (Name of corporation)
DOCUMENT NUMBER: POST 000 0 37498
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:
Deanna Singer (Name of contact person) Filling Station Unit 706 Inc. (Firm/Company)
550 N.E. 94th Street (Address)
Mani, FL 33/48 (City/state and zip code)
For further information concerning this matter, please call:
Deagna Singler at (305) 758-1862 (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

TO:

Amendment Section

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 Flor.
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Filling Station Unit 706 Inc.
2. The principal office address: Jrow. E. 94th Street Kjami, FL 33148
3. The mailing address (if different): 5/a/a
4. Date of incorporation/qualification: 3/11/2005 Document number: Po5000037498
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
YaqueUN luES
Yaqueun Tues 4025 N.E. 2hd Ave.
Miani, FL 33137
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Leonard Teper
Leonard Teper 550 N.E. 94th Street (P.O. Box NOT acceptable)
Miani, FL 33148
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.
Screfary #OWARD TEPER (Signature of an officer or director) (Printed or typed name and liftle)
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) 4/29/05 (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

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