

P05000065460

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

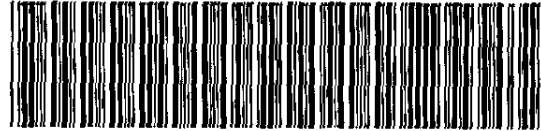
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400056974264

07/13/05--01022--017 **35.00

FILED
05 JUL 13 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-19
[Signature]



Cindy S. Vova
Admitted:
Florida & Georgia

2924 Davie Road
Suite 200
Fort Lauderdale, FL 33314
www.vovalaw.com

Telephone
(954) 316-3496
Facsimile
(954) 653-1256

July 11, 2005

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

Re: Auto Mall USA Holding, Inc.

Dear Sir or Madam:

Please be advised that this office represents the above-referenced corporation. The address changed for the registered agent, for which I have attached the Statement of Change of Registered Office or Registered Agent or Both for Corporations as well as the \$35.00 filing fee.

Please make this changes of address within your system. I thank you for your cooperation in this matter.

Very truly yours,

C. S. Vova
CINDY S. VOVA by PTM

CSV/pm
cc: Auto Mall USA, Inc.

**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: Auto Mail USA Holdings, Inc.
2. The principal office address: 600 S State Rd 7, Plantation,
FL 33317
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5-3-05 Document number: P05000065460

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

Cindy Vova
101 SE 10th Street
FT LAUD., FL 33316

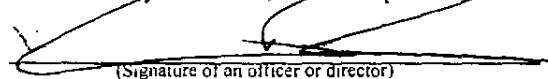
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Cindy Vova
2924 DAVIE ROAD, Ste 200
(P.O. Box NOT acceptable)
FT LAUD., FL 33314

FILED
05 JUL 13 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

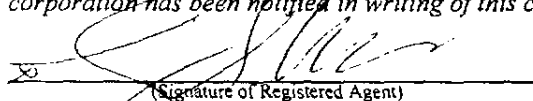
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

X STEPHEN BIRDSEYE 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)

X 7/6/05
(Date)

If signing on behalf of an entity:

Cindy S Vova
(Typed or Printed Name)

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

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