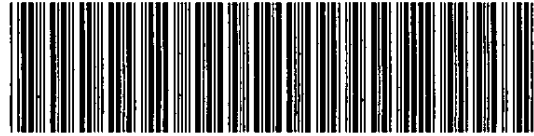


P05080113313

UNIQUE AS OF MIAMI INC.
4108 NW 135th #10
Opalocka FL 33054



400134946914

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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(Document Number)

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R.A. Charge

AC

SEP 03 2008

• **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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: UNIQUE AUTO SALES OF MIAMI
2. The principal office address: 4108 NW 135 st #10
OPALOCKA FL 33054
3. The mailing address (if different): Same as above

4. Date of incorporation/qualification: _____ Document number: PO5000113313

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

AIA REGISTERED AGENT INC
5647 110th AVE NORTH
ROYAL PALM BEACH, FL 33411

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

VIOLET FERNANDEZ
4108 NW 135 st #10
(P.O. Box NOT acceptable)
OPALOCKA FL 33054

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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]
(Signature of an Officer or director)

VIOLETA FERNANDEZ
(Printed or typed name and title)
PRES.

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]
(Signature of Registered Agent)

AUG 26, 2008
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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