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Amendment Section

TO:

SUBJECT: OFFERMAN AUTOMOTIVE, INC., Name of Corporation DOCUMENT NUMBER: POS OOD 26463 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: KEVIN OFFERMAN Name of Contact Person OFFERMAN AUTOMOTIVE, INC., Firm/Company 1712 SE 444TH TER Address CAPE CORAL FL 33904 City/State and Zip Code OFFERMAN 22 @ gmail.com E-mail address: (to be used for future armual report notification) For further information concerning this matter, please call: KEVIN OFFERMAN Name of Contact Person at (239) 340-6055 Area Code & Daytime Telephone Number Enclosed is a \$35.00 check made payable to the Department of State.	Division of Corporations
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: KEVIN OFFERMAN Name of Contact Person	SUBJECT: OFFERMAN AUTOMOTIVE, INC. Name of Corporation
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E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Veril Offerman at (239) 340-6055 Name of Contact Person Area Code & Daytime Telephone Number	1712 SE 44TH TER
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Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Street Address: Amendment Section Division of Corporations Clifton Building	Amendment Section Amendment Section Division of Corporations Division of Corporations

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

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 in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: OFFERMAN AUTOMOTIVE, INC.
2. The principal office address: 1712 SE 44 TH TER LAPE CORAL, FL 33904
3. The mailing address (if different):
4. Date of incorporation/qualification: 9 7 2005 Document number: POSOCO 26463
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
KEUIN OFFERMAN
1911 SE 20TH ST.
CAPE CORAL FL 33990
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
KEVIN OFFERMAN
1712 SE 44TH TER. P.O. Box NOT acceptable
1712 SE 44TH TER. P.O. BOX NOT acceptable CAPE CORAL, FL 33904
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 KEVIN OFFERMAN PRES. 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 Date
If signing on behalf of an entity: VEUN OFFERMAN Typed or Printed Name

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