

PD6000044462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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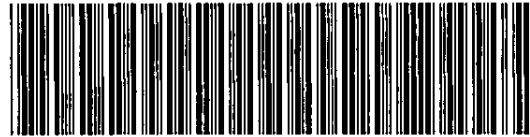
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A441 Towing, Corp.
Name of Corporation

DOCUMENT NUMBER: P06000044462

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:

Michael Berger, Esq.

Name of Contact Person

Carpenter & Berger, PL

Firm/Company

6400 N. Andrews Avenue, Suite 370

Address

Ft. Lauderdale, FL 33309

City/State and Zip Code

mberger@carpenterberger.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Berger

Name of Contact Person

at (954) 772-0127

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: A441 Towing, Corp.
2. The principal office address: 6191 Orange Drive, #6159-E, Davie, FL 33314
3. The mailing address (if different): Same.
4. Date of incorporation/qualification: March 27, 2006 Document number: P06000044462
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)

Rodney Davalos
11360 S. Point Drive
Hollywood, FL 33024

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

Genoveva Davalos
11360 S. Point Drive
Hollywood, FL 33024

P.O. Box NOT acceptable

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.

Genoveva Davalos
Signature of an officer or director

Genoveva Davalos, 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.

Genoveva Davalos
Signature of Registered Agent

9/28/12
Date

If signing on behalf of an entity:

Genoveva Davalos
Typed or Printed Name

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

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