

P06000077257

LAR Motors Inc.
5816 Georgia Ave.
West Palm Beach, FL 33405

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

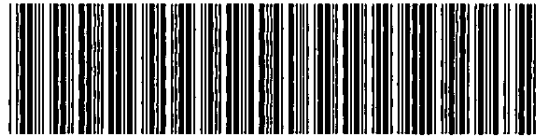
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700121065747

03/31/08--01055--028 **70.00

FILED
08 MAR 31 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA
Change
4-2-08
DC

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to ~~sections~~ 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: L & R MOTORS INC.
2. The principal office address: 5816 GEORGIA AVE. WEST PALM BEACH, FL 33405
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/05/2006 Document number: P06000077257
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

LEANDRO M RODRIGUEZ

19355 NE 10TH AVE. APT 410

MIAMI, FL 33179

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

NIKAURY I GIL


5515 55TH WAY

(P.O. Box NOT acceptable)

WEST PALM BEACH, FL 33409

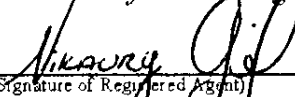
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

Miguel A. Cruz
(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)

3/24/08
(Date)

If signing on behalf of an entity:

(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
CR2E045 (8/05)

FILED
08 MAR 31 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA