

PD6000095362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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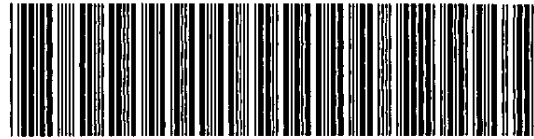
(Business Entity Name)

(Document Number)

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
17 MAR 24 AM 9:50

MAR 28 2017
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Registered Agent Change

Name of Corporation

DOCUMENT NUMBER: P06000095362

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:

Umberto Grilli

Name of Contact Person

Cape Coral Foreign Car Garage Inc.

Firm/Company

1402 SE 10th St

Address

ape Coral Fl. 33990

City/State and Zip Code

bertgrilli@gmail.com

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

For further information concerning this matter, please call:

Umberto Grilli

Name of Contact Person

at (239) 945-1896

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

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DIVISION OF CORPORATIONS
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**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: Cape Coral Foreign Cars Garage Inc.
2. The principal office address: 1402 S.E. 10th. St
Cape Coral, Florida, 33990
3. The mailing address (if different): 3905 S.E. 4th Ave.
Cape Coral, Florida, 33904
4. Date of incorporation/qualification: 7-19-2006 Document number: P06000095362
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)

Steffano Grilli

1402 S.E. 10th St.

Cape Coral, Florida 33990

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

Umberto Grilli

3905 S.E. 4th. Ave.


P.O. Box NOT acceptable

Cape Coral, Florida, 33904

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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

Umberto Grilli

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

3-20-17

Date

If signing on behalf of an entity:

Umberto Grilli

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