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PICK-UP WAIT	MAIL			
(Business Entity Name)				
(Document Number)				
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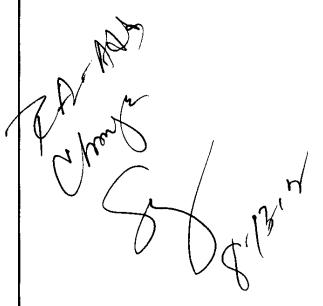
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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT, ESTRELLA PARTS EXPRESS, INC.

Name of Corporation

DOCUMENT NUMBER. P06000099951

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:

Mario E. Juarez

Name of Contact Person

Accounting Solutions of SWFL, Inc

Firm/Company

1400 Colonial Blvd. Suite 253

Address

Fort Myers, FL 33907

City/State and Zip Code

mjuarez@accountingsolutionswfl.com

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

For further information concerning this matter, please call:

Mario E. Juarez

.,239

938-0065

Name of Contact Person

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

	provisions of sections 607.0502, 617.050 ange is submitted for a corporation orga	· ·		
	er to change its registered office or regis	_		
1. The name of	the corporation: ESTRELLA PART	S EXPRESS, INC		
2. The principal	office address: 1400 COLONIAL YERS, FL 33907	BLVD. SUITE 253	· · · · · · · · · · · · · · · · · · ·	_
3. The mailing a	address (if different): SAME AS AB	OVE		_
4. Date of incor	poration/qualification: 07/31/2006	Document number: P06000	099951	
5. The name and	d street address of the current registered artment of State: (If resigned, enter resign		the	
	ALEJANDRO A. ESTRELLA			
	14081 OCEAN PINE CIRCL	E	¥ ~	
	ORLANDO, FL 32828		112 k	
6. The name and (if changed):	d street address of the new registered age	nt (if changed) and /or registered office	AUG -8	Tanana Tanana
	ALEJANDRO A. ESTRELLA		Tig.	
	1400 COLONIAL BLVD. SUI	TE 253	න පු ජ	
	FORT MYERS, FL 33907	l'acceptable		
The street address changed will	ess of its registered office and the street be identical.	address of the business office of its re	egistered agent,	
Such change we authorized by the	as authorized by resolution duly adopted be board, or the corporation has been no	d by its board of directors or by an off tified in writing of the change.	ficer so	
		Alejandro A. Estrella- Pres		
-	are of an officer of director	Printed or typed name and title		
I hereby accept I further agree; performance of agent. Or, if the hereby confirm	the appointment as registered agent an to comply with the provisions of all stat my duties, and I am familiar with and c is document is being filed merely to ref that the corporation has been notified i	d agree to act in this capacity, utes relative to the proper and compl occept the obligation of my position a lect a change in the registered office o in writing of this change.	ete s registered address, I	
× yle	and C.	08/03/2012		
If signing on be	Alf of an entity:	Date		
	ypod or Printed Name			
•.	* * * FILING FE	'E: 535.00 * * *		
	MAYE ANEMYS DAVADI E TO DIA			

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)