

PA-1234
Change
S. J. 12/1/17

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

Name of Contact Person

at (239) 938-0065

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: ESTRELLA PARTS EXPRESS, INC
2. The principal office address: 1400 COLONIAL BLVD. SUITE 253
FORT MYERS, FL 33907
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 07/31/2006 Document number: P06000099951
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)

ALEJANDRO A. ESTRELLA

14081 OCEAN PINE CIRCLE

ORLANDO, FL 32828

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

ALEJANDRO A. ESTRELLA

1400 COLONIAL BLVD. SUITE 253

P.O. Box NOT acceptable

FORT MYERS, FL 33907

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.

Alejandro A. Estrella- President

Signature of an officer or director

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.

x

Alejandro A. Estrella

Signature of Registered Agent

08/03/2012

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 (03/12)