PD6000/30248

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(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Corrected document
Corrected documents by tup home can the 4/13/07
010 4/13/51

Office Use Only



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SECRETARY OF STATE
SECRETARY OF FLORIDA



FLORIDA DEPARTMENT OF STATE **Division of Corporations**

March 29, 2007

MARIO LORENTE PREMIER AUTO TRANSPORT, INC. 8831 FOUNTAINBLUE BLVD #304 MIAMI, FL 33172

SUBJECT: PREMIER AUTO TRANSPORT INC

Ref. Number: P06000130248

We have received your document for PREMIER AUTO TRANSPORT INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts **Document Specialist**

Letter Number: 307A00021622

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Premier auto Transport Inc. (Name of Corporation)
DOCUMENT NUMBER: P06000/30248
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 Larente (Name of Contact Person)
Premier auto Transport (Firm/Company)
8831 Fountainblue Blud #304
Miami FL 33172 (City/State and Zip Code)
For further information concerning this matter, please call:
Mario Loven H at (766) 419-1953 (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

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
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Premier auto Transport auc
2. The principal office address: 8831 Fontainblue Blud. #304
Miami F(33172
3. The mailing address (if different): Samt
4. Date of incorporation/qualification: 10/12/06 Document number: P06 000 / 30248
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
KV Carrier Services INC
9657 MW South River Dr Stetle 2
Medley, FL 33166
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Vanet Carballeiro
9850 sw 2 st RATE 3
(P.O. Box NOT acceptable) Wiami FL 33172
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) Mario Corente (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.
Martalles 04/06/07
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
Vanet Carballerro

* * * 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)