

Division of Corporations

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PO6000133973

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
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## REGISTERED AGENT CHANGE

CHARNO'S CUSTOM RIDES INC.

Certificate of Status	1
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AOR  
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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: Charno's Custom Rides, Inc.

2. The principal office address: \_\_\_\_\_

1544 S.W. 13th Court, Pompano Beach, FL 33069

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 10/20/2006 Document number: P06000133973

5. The name and street address of the current registered agent and office on file with the Florida Department of State:

Ross Charno

3780 W. Coquina Way

Weston, FL 33332

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

Amanda Charno

(Print Name or personal mailbox NOT acceptable)

1544 S.W. 13th Court

Pompano Beach, FL 33069

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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.

Amanda Charno

(Signature of an officer or director)

Amanda Charno - President

(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.

Amanda Charno

(Signature of Registered Agent)

October 17, 2007

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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