P07000015345

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DIVISION OF CORPORATIO

07/26/07--01043--006 **35.00

As Stato7

COVER LETTER

TO: Amendment Section Division of Corporations				
•				
SUBJECT: Diamond Signature Collision, Inc.				
(Name of Corporat	ion)			
DOCUMENT NUMBER: P07000015345				
The enclosed Statement of Change of Registered Office/Agent	t and fee are submitted for filing.			
Please return all correspondence concerning this matter to the	following:			
Maria Acevedo	·			
(Name of Contact Person)				
Diamond Signature Collision, Inc.				
(Firm/Company)			
1450 NE 129th Street (Address)				
(Addiess)				
North Miami, Florida 33161				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Jason Myatt at (205 \ 503-8667			
(Name of Contact Person) at (305 503-8667 (Area Code & Daytime Telephone Number)			
Enclosed is a \$35.00 check made payable to the Department of State.				
<u>Mailing Address:</u> Amendment Section	Street Address: Amendment Section			
Division of Corporations	Division of Corporations			
P.O. Box 6327	Clifton Building			
Tallahassee, FL 32314	2661 Executive Center Circle			
	Tallahassee, FL 32301			

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	nge is submitted for a corporation org	502, 607.1508, or 617.1508, Florida Statutes, this ranized under the laws of the State of Florida	,
		istered agent, or both, in the State of Florida.	
	the corporation: Diamond Signature Confice address: 1450 NE 129th Street,		
2. The principal	office address.		
3. The mailing a	address (if different):		
4. Date of incorp	poration/qualification: 02/02/2007	Document number: P07000015345	
	I street address of the current registered truent of State:	d agent and registered office on file with the	
	Abdi, Ikhlas I.		
	1450 NE 129th Street		
	North Miami, Florida 33161		
6. The name and (if changed):	I street address of the new registered ag	gent (if changed) and /or registered office	2007 JUL 26 PM 1:0
	Maria Acevedo		NOF
	1450 NE 129th Street		CORPUR
	(P.O. Box NOT acceptal North Miami, Florida 33161	ble)	三二
The street address changed will		ect address of the business office of its registered	
Such change was authorized by the	as authorized by resolution duly adop ne board, or the corporation has been	oted by its board of directors or by an officer so notified in writing of the change.	
Maria	dia Acuedo ure of an officer or director)	(Printed or typed name and title)	
I further agree of my duties, an document is bei	the appointment as registered agent to comply with the provisions of all st ad I am familiar with and accept the c ing filed merely to reflect a change in s been notified in writing of this chan	tatutes relative to the proper and complete perfor obligation of my position as registered agent. Or the registered office address. I hereby confirm th	mance if this nat the
(Si	gnature of Registered Agent)	(Date)	
If signing on be	chalf of an entity:		
· · · · · · · · · · · · · · · · · · ·	Typed or Printed Name)		

Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

* * * FILING FEE: \$35.00 * * *