

PO 7000021948

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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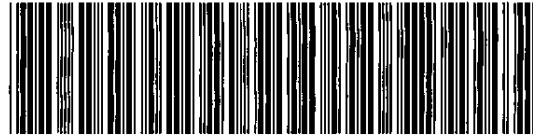
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 15, 2007

OREN FITAL
SUNCAR INC
21440 NE 23RD AVENUE
MIAMI, FL 33180

SUBJECT: SUNCAR INC.
Ref. Number: P07000021948

We have received your document for SUNCAR INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please provide us with the signature of officer or agent.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 707A00033856

RECEIVED

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DIVISION OF CORPORATIONS

(850) 342-7008

For more information on the Division of Corporations, please visit our website at www.flsos.org

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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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SunCar Inc.
2. The principal office address: 4701 Orange Drive, Davie, FL
3. The mailing address (if different): 21440 NE 23rd Ave, North Miami Beach, FL 33180
4. Date of incorporation/qualification: 02/19/2007 Document number: P07000021948
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Oren Fital

4918 Sheridan st.

Hollywood, FL 33021

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

Oren Fital

21440 NE 23rd Ave, North Miami Beach, FL 33180

(P.O. Box NOT acceptable)

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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.

O Fital
(Signature of an officer or director)

Oren Fital 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.

O Fital
(Signature of Registered Agent)

5/1/2007

(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 (8/05)