

PO700004/087

SAD IMPORTS INC.
3524 Coronado Dr. #301
SARASOTA, FL 34231

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

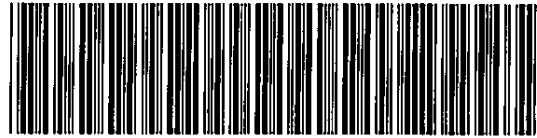
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900103802609

06/06/07--01013--005 **35.00

FILED
07 JUN -6 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA-Add
Change
Siz

**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: SAO Imports Inc.
2. The principal office address: 3277 Beneva Road Suite #204
Sarasota FL 34232
3. The mailing address (if different): 3524 Coronado Drive #301
Sarasota FL 34231
4. Date of incorporation/qualification: 04/02/2007 Document number: P07000041088
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Carlos Antonio Salgado
3524 Coronado Drive #301
Sarasota FL 34231

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

Name (same)
3524 Coronado Drive #301
(P.O. Box NOT acceptable)
Sarasota FL 34231

FILED
07 JUN -6 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Carlos Antonio Salgado
(Signature of an officer or director)

Carlos Antonio Salgado, 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.

Carlos Antonio Salgado
(Signature of Registered Agent)

05-23-07
(Date)

If signing on behalf of an entity:

N/A
(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)