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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BEK Transmissions, Inc dba AAMCO Transmission
(Name of Corporation)

DOCUMENT NUMBER: P07000096338

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:

Lulalia Robbins
(Name of Contact Person)

L Robbins - BEK Transmissions, Inc
(Firm/Company)

5039 SW 95th Avenue
(Address)

Cooper City, FL 33328
(City/State and Zip Code)

For further information concerning this matter, please call:

Lulalia F. Robbins at (561) 627-1028 x 2101
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 21, 2008

EULALIA ROBBINS
5039 SW 95 AVE
COOPER CITY, FL 33328

SUBJECT: BEK TRANSMISSIONS, INC.
Ref. Number: P07000096338

We have received your document for BEK TRANSMISSIONS, 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):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 908A00042313

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TALLAHASSEE, FLORIDA

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

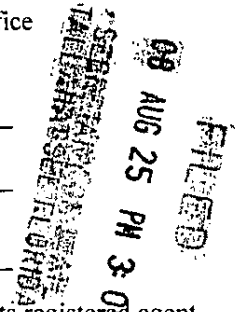
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BEK Transmissions, Inc dba AAMCO Transmission
2. The principal office address: 240 A Jupiter St, Jupiter, FL 33458
3. The mailing address (if different): 5039 SW 95th Avenue, Cooper City, FL 33328
4. Date of incorporation/qualification: Aug 28, 2007 Document number: P07000096338
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

The Company Corporation
2711 Centerville Road
Wilmington, DE 19808

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

Eulalia F. Robbins
5039 SW 95th Avenue
(P.O. Box NOT acceptable)
Cooper City, FL 33328



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.

E Robbins
(Signature of an officer or director)

Eulalia F. Robbins - Vice-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.

E Robbins
(Signature of Registered Agent)

8/20/08
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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