

Pb70000130870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

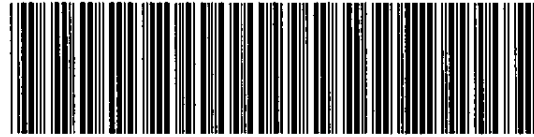
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Doc
9/25/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PC AUTO DEALER INC

DOCUMENT NUMBER: P07000130870

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALEX ROSARIO
(Name of Contact Person)

PC AUTO DEALER
(Firm/ Company)

3756 SEMINOLE DRIVE
(Address)

ORLANDO, FL 32812
(City/ State and Zip Code)

For further information concerning this matter, please call:

MIRTHA ROSARIO at (407) 666-0864
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

**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: PC AUTO DEALERS INC
2. The principal office address: 704 S. DILLARD STREET
WINTER GARDEN, FL 34787
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/25/2008 Document number: P07000130870
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

APONTE, LOTTIENER

17417 MARSH RD

WINTER GARDEN, FL 34

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

ALEX ROSARIO

3756 SEMINOLE DRIVE

(P.O. Box NOT acceptable)

ORLANDO, FL 32812

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.

Milagros Rosario MILAGROS ROSARIO VP

(Signature of an officer or director)

(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.

[Signature]

(Signature of Registered Agent)

9/18/2008

(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)

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TALLAHASSEE, FLORIDA