

PO80000012/20

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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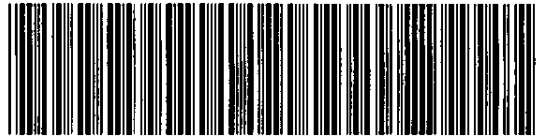
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
09 APR - 1 AM 11:50

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10 4/1/09

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** JCP Motors Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P08000012120

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:

Juan C. Perez  
(Name of Contact Person)

JCP Motors, Inc.  
(Firm/Company)

3408 Glossy Leaf Lane  
(Address)

Clermont, FL 34711  
(City/State and Zip Code)

For further information concerning this matter, please call:

Juan C. Perez at ( 407 ) 953-2631  
(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

March 17, 2009

JUAN C. PEREZ  
JCP MOTORS INC  
1455 WEST LANDSTREET ROAD #409  
ORLANDO, FL 32824

SUBJECT: J C P MOTORS INC  
Ref. Number: P08000012120

We have received your document for J C P MOTORS 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):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 109A00009026

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2009 APR - 1 AM 8:00  
SECRETARY OF STATE  
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: JCP Motors, Inc.
2. The principal office address: 1455 West Landstreet Road #409  
Orlando, FL 32824
3. The mailing address (if different): 3408 Glossy Leaf Lane  
Clermont, FL 34711
4. Date of incorporation/qualification: 2/1/2008 Document number: P08000012120
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Perez, Juan C.  
3408 Glossy Leaf Lane  
Clermont, FL 34711

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

Perez, Juan C.  
1455 West Landstreet Road #503  
(P.O. Box NOT acceptable)  
Orlando, FL 32824

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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.

Katherine D. Perez  
(Signature of an officer or director)

Katherine D. Perez (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.

Juan Carlos Perez  
(Signature of Registered Agent)

3/28/09  
(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)