P08000031659

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 10 2012

T. LEMIEUX

Pd Ck# 2789

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A & T AUTO REPAIR, INC.
Name of Corporation

DOCUMENT NUMBER: P08000031659

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:

Andrzej Tyminski
Name of Contact Person

A & T Auto Repair, Inc.
Firm/Company

306 N State Street
Address

Bunnell, FL 32110
City/State and Zip Code

aandtauto@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrzej Tyminski at (386) 437-7097
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

CR2E045 (8/05)

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: A & T Auto Repair, Inc.

2. The principal office address: 306 N State Street, Bunnell, FL 32110

3. The mailing address (if different): P.O. Box 1322, Bunnell, FL 32110-1322

4. Date of incorporation/qualification: 04/1/2008 Document number: P08000031659

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)

Tyminski, Andrzej

40 Pine Brook Dr

Palm Coast, FL 32164 US

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

Tyminski, Traci

40 Pine Brook Dr

P.O. Box NOT acceptable

Palm Coast, FL 32164 US

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.

x Andrzej Tyminski
Signature of an officer or director

Andrzej Tyminski
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.

Traci Tyminski
Signature of Registered Agent

02/08/2012
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)