

P08000831840

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000089627 3)))



H080000896273ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

RECEIVED
2008 APR -8 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From:
Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.
Account Number : 076077001702
Phone : (407)841-1200
Fax Number : (407)423-1831

REGISTERED AGENT CHANGE

OVERFLOW AUTO BROKERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

CRD 026725/050798

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 APR -8 PM 2:25

FILED

C. OouWette APR 08 2008

(((H08000089627 3)))

**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: Overflow Auto Brokers, Inc.
2. The principal office address: 8272 Via Verona, Orlando, FL 32836
3. The mailing address (if different): 8272 Via Verona, Orlando, FL 32836
4. Date of incorporation/qualification: 03/26/08 Document number: P08000031840
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Yousef M. Issa8254 Via VeronaOrlando, FL 32836

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

Yousef M. Issa8272 Via Verona

(P.O. Box NOT acceptable)

Orlando, FL 32836

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
authorized by the board, or the corporation has been notified in writing of the change.

X

(Signature of an officer or director)

Yousef M. Issa, 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.

X

(Signature of Registered Agent)

April 7

(Date)

, 2008

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)

(((H08000089627 3)))

FILED
08 APR - 8 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA