

P09000025406

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B.A.

TB

JUL 29 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: U DRIVE CAR SALES CORP
Name of Corporation

DOCUMENT NUMBER: P09000025406

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:

JOSE A FIGUERA
Name of Contact Person

Firm/Company

8370 W. FLAGLER STREET, SUITE 110
Address

MIAMI, FL 33144
City/State and Zip Code

JAF1005@HOTMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSE A FIGUERA at (954) 615-7957
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 13, 2010

JOSE A FIGUERA
8370 W FLAGLER ST STE 110
MIAMI, FL 33144

SUBJECT: U DRIVE CAR SALES CORP
Ref. Number: P09000025406

We have received your document for U DRIVE CAR SALES CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document should be signed by the registered agent.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 810A00017047

**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: U DRIVE CAR SALES CORP
2. The principal office address: 8370 W. FLAGLER STREET, SUITE 110
MIAMI, FL 33144
3. The mailing address (if different): 8370 W. FLAGLER STREET, SUITE 110
MIAMI, FL 33144
4. Date of incorporation/qualification: 03/19/2009 Document number: P09000025406
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)

JOSE A. FIGUERA

1300 S STATE ROAD 7

HOLLYWOOD, FL 33023

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

JOSE A. FIGUERA

8370 W. FLAGLER STREET, SUITE 110

P.O. Box NOT acceptable

MIAMI, FL 33144

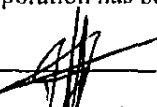
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JUL 29 PM 1:58

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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.

Signature of an officer or director: 

JOSE A FIGUERA, PRES.

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 of Registered Agent: 

07/08/2010

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)