

P1000000 27478

(Requestor's Name)

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(Business Entity Name)

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C. CARRKOTTERS

OCT 30 2014

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PRESTIGE AUTO OF USA, INC
Name of Corporation

DOCUMENT NUMBER: P10000027478

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:

NATALYA CHEBOTAR

Name of Contact Person

PRESTIGE AUTO OF USA, INC

Firm/Company

377 W 7TH STREET

Address

ORLANDO, FL 32825

City/State and Zip Code

nchebotar@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NATALYA CHEBOTAR

Name of Contact Person

at (321) 356-9618

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

**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: PRESTIGE AUTO OF USA, INC
2. The principal office address: 355 W 7TH STREET AVE
ORLANDO, FL 32824
3. The mailing address (if different): 6131 LITTLE LAKE SAWYER DR
WINDERMERE, FL 34786
4. Date of incorporation/qualification: 03/29/2010 Document number: P10000027478

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)

VYACHESLAV CHEBOTAR

3777 BENGERT ST

ORLANDO, FL 32808

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

PAVEL ZVEREV

3777 BENGERT ST

P.O. Box NOT acceptable

ORLANDO, FL 32808

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

VYACHESLAV CHEBOTAR

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.

10/7/2015

Signature of Registered Agent

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 (03/12)

2015 OCT 28 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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