## P10000035234

| (Requestor's Name)                      |                    |           |
|---|--------------------|-----------|
| . (Address)                             |                    |           |
| (Address)                               |                    |           |
| (Cit                                    | ty/State/Zip/Phone | : #)      |
| PICK-UP                                 | ☐ WAIT             | MAIL      |
| (Business Entity Name)                  |                    |           |
| (Document Number)                       |                    |           |
| Certified Copies                        | _ Certificates     | of Status |
| Special Instructions to Filing Officer: |                    |           |
|   |                    |           |
|   |                    |           |
|   | •                  |           |

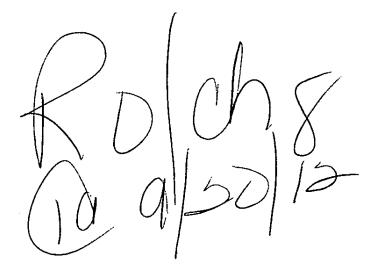




500239780625

09/20/12--01018--011 \*\*35.00

恕 SEP 20 PH 2: \$1



## **COVER LETTER**

TO:

Amendment Section Division of Corporations

SUBJECT: The Shop Auto Sales

Name of Corporation

DOCUMENT NUMBER

10000035234

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:

Elio Borges

Name of Contact Person

The Shop Auto Sales

Firm/Company

12998 NW 42nd Ave #132

Address

Opa Locka, FL 33054

City/State and Zip Code

theshopautosale@yahoo.com

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

For further information concerning this matter, please call:

Elio Borges

,786

267-0123

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

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| Pursuant to the provisions of sections 607.0502, 617.0502 statement of change is submitted for a corporation organization in order to change its registered office or register  | ized under the laws of the State of   |
|---|---|
| 1. The name of the corporation: The Shop Auto Sa 2. The principal office address: 12998 NW 42nd av Opa Locka, FI 33054  | les   |
|   |   |
| 4. Date of incorporation/qualification: 4/23/2010   | Document number: p10000035234   |
| 5. The name and street address of the current registered as Florida Department of State: (If resigned, enter resigne  |   |
| Celeste Borges  |   |
| 6675 w 4th ave #410   | ·   |
| Hialeah, FL 33012   | Ç.  |
| 6. The name and street address of the new registered ager (if changed):   | nt (if changed) and /or registered office SEP 20 PH 22  |
| Robero Borges   |   |
| 1300 sw 124th Ter. #310P  | 13  |
| P.O. Box NOT<br>Pembroke Pines, FL 33027  | acceptable  |
| The street address of its registered office and the street as changed will be identical.  Such change was authorized by resolution duly adopted authorized by the board, or the corporation has been not  | •   |
| authorized by the board, or the corporation has been not  | <b>)</b>  |
| Signature of an officer or director   | Elio Borges Owner · Printed or typed name and title   |
| I hereby accept the appointment as registered agent am<br>I further agree to comply with the provisions of all state<br>performance of my duties, and I am familiar with and a<br>agent. Or, if this document is being filed merely to refl<br>hereby confirm that the corporation has been notified in | d agree to act in this capacity.<br>utes relative to the proper and complete<br>eccept the obligation of my position as registered<br>ect a change in the registered office address, I<br>n writing of this change. |
| pa- 12.   | 9/19/2012   |
| Signature of Registered Agent   | Date  |
| If signing on behalf of an entity:  |   |
| Typed or Printed Name   | Tr. 025 00 + + +.   |
| * * * FILING FE   | E: 333.00 ^ ^ ^   |