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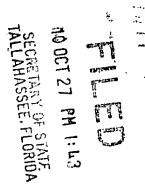
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COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: CMG Automotive Grave INC Name of Corporation			
DOCUMENT NUMBER: P10000076098			
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:			
Michael Ganotti Name of Contact Person			
CMG Actomotive Gover INC Firm/Company			
12225 Stratford ST Address			
Wellington FL 33414 City/State and Zip Code			
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
Name of Contact Person at (56), 414-6/20 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 in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: CMG Automotive Grove INC
2. The principal office address: 180 BUSINESS PKWY Royal Palm Beach FC 33411
3. The mailing address (if different):
4. Date of incorporation/qualification: 9/16/20/0 Document number: P1000076098
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) Michael Ganott! 2253 N. Military TRAIL West Palm Boach FC 33429
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Michael Genett, 12225 STRATFORD ST P.O. Box NOT acceptable Welling for FC 33414
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. Signal the or an other or director 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 Date
If signing on behalf of an entity:

* * * FILING FEE: \$35.00 * * *