

P10000102311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

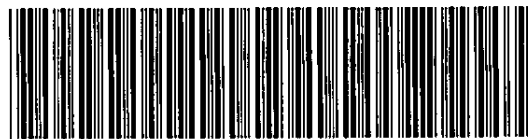
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 19 2013

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Taxi Pro Parts, Corp.
Name of Corporation

DOCUMENT NUMBER: P10000102311

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:

Rose Mercado-Mohamed

Name of Contact Person

Taxi Pro Parts, Corp.

Firm/Company

5912 SW 25th Street Bay#6

Address

West Park, FL 33023

City/State and Zip Code

taxiproparts@comcast.net

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

For further information concerning this matter, please call:

Rose Mercado-Mohamed

Name of Contact Person

at (786) 262-4455

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: Taxi Pro Parts, Corp.
2. The principal office address: 5912 SW 25th Street Bay#6 West Park, FL 33023
3. The mailing address (if different): _____
4. Date of incorporation/qualification: December 20, 2010 Document number: P10000102311
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)

Rose Mercado-Mohamed

3900 SW 58th Terrace

West Park, FL 33023

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

John M. Mohamed

3900 SW 58th Terrace

P.O. Box NOT acceptable

West Park, FL 33023

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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.

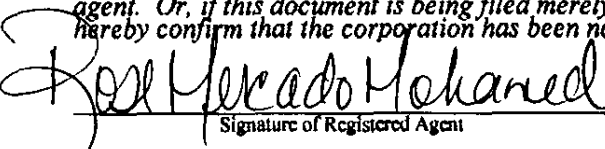
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Rose Mercado-Mohamed 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.


Signature of Registered Agent

April 10, 2013

Date

If signing on behalf of an entity:

Typed or Printed Name

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