

P11000015800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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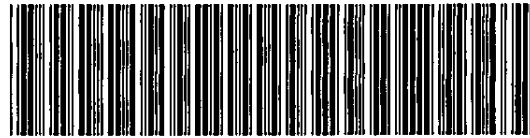
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 15 2012

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Regulator Auto Corp.
Name of Corporation

DOCUMENT NUMBER: P1100015800

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:

Jason Krauthamer
Name of Contact Person

Regulator Auto Corp.
Firm/Company

1241 N Dixie Hwy
Address

Pompano Beach FL 33060
City/State and Zip Code

JayKK2010@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jason Krauthamer at (631) 707-4069
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, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Regulator Auto Corp.
2. The principal office address: 1241 N Dixie Hwy
Pompano Beach FL 33060
3. The mailing address (if different): 1489 NW 153rd Ave
Pembroke Pines FL 33028
4. Date of incorporation/qualification: 2/14/11 Document number: P1100015800
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)

Jason Krauthamer
15735 Pines Blvd
Pembroke Pines FL 33027

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

Lauren McFarland
1489 NW 153rd Ave
P.O. Box NOT acceptable
Pembroke Pines FL 33028

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]
Signature of an officer or director

Jason Krauthamer
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.

Lauren McFarland
Signature of Registered Agent

2/9/12
Date

If signing on behalf of an entity:

Regulator Auto Corp.
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