

P13D000044119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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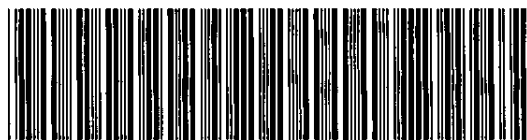
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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R/A/Change
@ 11.8.13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AUTO ALLIANCE INC
Name of Corporation

DOCUMENT NUMBER P13000044119

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:

COURTNEY Siegel
Name of Contact Person

AUTO ALLIANCE INC
Firm/Company

4300 N UNIVERSITY DR #101
Address

LAUDHILL FL 33351
City/State and Zip Code

COURTNEY at AutoAlliance.com CASTER
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

COURTNEY Siegel at 954 770-9482
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

STATE OF CONNECTICUT
REGISTERED OFFICE OR REGISTERED AGENT FOR
CORPORATIONS

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in order to change its registered office or incorporation system or both in the State of New York.

1. The name of the corporation AUTO ALLIANCE INC
2. The principal office address: 4300 N UNIVERSITY DR. #101
LAOD HILL FL 33351
3. The mailing address of the corporation:

- 1 Date of incorporation/qualification: 05-17-2013 Document number: P13000044119
- 5 The name and street address of the current registered agent (a registered office can file with the Florida Department of State, (if registered, enter register))

Elliot ~~Reiner~~ Siegel
4300 N. University Dr. #101
Lauderhill FL 33351

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

ALEXANDER Siegel
4300 UNIVERSITY DR C101
LAUDHILL FL 33351

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 the Editor: *[Signature]* Printed or typed name and title: *Phos*

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of the 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. On this _____ day of _____, 20____, being filed merely to effect a change in the registered office address, I hereby confirm that the information is true, accurate and up to the current date.

Alfred Siegel

10-31-2013

If signature is chain of an entry

If signature is chain of an entry

* * * FII INC. FILE: 835.00 * *