

P13000059946

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MIAMI VICE SPORTS CARS INC
Name of Corporation

DOCUMENT NUMBER: P13000059946

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:

MONICA WINTER

Name of Contact Person

MIAMI VICE SPORTS CARS INC

Firm/Company

1343 COLLINS AVE

Address

MIAMI BEACH, FL 33139

City/State and Zip Code

MARTINCASTROLO@HOTMAIL.COM ✓

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

For further information concerning this matter, please call:

MONICA WINTER

Name of Contact Person

at (305) 519-2603

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: MIAMI VICE SPORTS CARS INC

2. The principal office address: 1343 COLLINS AVE MIAMI BEACH, FL 33139

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/16/2013 Document number: P13000059946

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)

MARTIN V CASTRO

138 NW 106 ST MIAMI SHORES, FL 33150

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

MONICA WINTER

138 NW 106 ST MIAMI SHORES, FL 33150

P.O. Box NOT acceptable

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TALLAHASSEE, FLORIDA

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.

Monica Winter
Signature of an officer or director

MONICA WINTER P
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.

Monica Winter
Signature of Registered Agent

2-7-2017
Date

If signing on behalf of an entity:

Monica Winter
Typed or Printed Name

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