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COVER LETTER

| SUBJECT: AL'S AFFOLDABIE TRANSMISSION Name of Corporation | NE & AUTOCAM, INC. | | |
|---|----------------------------------|--|--|
| DOCUMENT NUMBER: P15000027955 | | | |
| 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: | | | |
| | | | |
| Nicole M. TEDford Name of Contact Person | 2 | | |
| Al's Affordable Transmission & Auto Care, INA, Firm/Company | | | |
| 3685 INVESTMENT LN STE 8 Address | | | |
| Riviera Beach, FC 33404 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 (567) Area C | 225-1203 | | |
| Name of Contact reison Area C | oue & Daytime Telephone Number | | |
| Enclosed is a \$35.00 check made payable to the Department of State. | | | |
| Mailing Address | oot Address | | |
| Mailing Address: Str Amendment Section An | eet Address: nendment Section | | |
| • | vision of Corporations | | |
| P.O. Box 6327 Cli | fton Building | | |

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

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TO:

Amendment Section Division of Corporations

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: AL'S AFFORDABLE TRANSMISSION & AUto CARE, INC. |
| 2. The principal office address: 3685 INVESTMENT LANE, #8 |
| Riviera Beach, FL BASAN 33404 |
| 3. The mailing address (if different): SAME |
| 4. Date of incorporation/qualification: 3-25-15 Document number: P15000827955 |
| 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) |
| Corporation Service Company |
| TAllahassee, FC 32301 |
| TAIIAh ASSEL, FC 32301 6. The name and street address of the new registered agent (if changed) and /or registered office |
| (if changed): |
| P.O. Box NOT acceptable |
| North Palm Beach, FL 33408 |
| 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. |
| Nicole M. TEDFORD Signature of an officer or director Nicole M. TEDFORD 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. |
| Nucle Teathord 6-19-15 Signature of Registered Agent Date |
| If signing on behalf of an entity: |
| Nicole M. TEDFORD Typed or Printed Name |

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