

P16000000511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

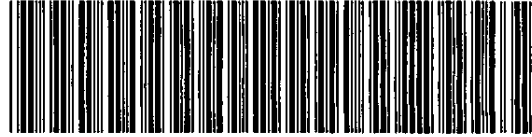
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Griff's Auto Sales Inc.
Name of Corporation

DOCUMENT NUMBER: P16000000511

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:

16 FEB 16 11:11
DIVISION OF CORPORATIONS
STATE OF FLORIDA

Rebecca Hamilton
Name of Contact Person

Griff's Auto Sales, Inc
Firm/Company

815 MASON AVE
Address

Daytona Beach, FL 32117
City/State and Zip Code

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

For further information concerning this matter, please call:

Rebecca Hamilton at (386) 316 4224
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Griff's Auto Sales, Inc
2. The principal office address: 815 MASON AVE DAYTONA BEACH, FL 32117
3. The mailing address (if different): 815 MASON AVE DAYTONA BEACH, FL 32117
4. Date of incorporation/qualification: 11/1/16 Document number: P16000000511
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)

Rebecca Hamilton
934 W INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114

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

Rebecca Hamilton
815 MASON AVE
DAYTONA BEACH, FL 32117
P.O. Box NOT acceptable

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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: Rebecca Hamilton

Printed or typed name and title: Rebecca Hamilton

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: Rebecca Hamilton

Date: 2/9/16

If signing on behalf of an entity:

Griff's Auto Sales, Inc.
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