

P16000007251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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18 MAR 26 PM 3:21

STATE
FALLA HILLS, FLORIDA

MAR 27 2018

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kristal Auto Sales, Inc.
Name of Corporation

DOCUMENT NUMBER: P16000007251

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:

Rose Marie Wright
Name of Contact Person

Kristal Auto Sales, Inc.
Firm/Company

2140 Mears Parkway
Address

Maygate FL 33063
City/State and Zip Code

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

For further information concerning this matter, please call:

Rose Marie Wright at (929) 233-4145
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Kristal Auto Sales, Inc.
2. The principal office address: 4701 Orange Drive Bldg 5 - 32 & 34
Danie FL 33314
3. The mailing address (if different): PO Box 970261, Boca Raton FL 33497

4. Date of incorporation/qualification: 1/21/16 Document number: P16000007251

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)

Rose Marie Wright
22640 Sea Bass Drive
Boca Raton FL 33428

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

Rose Marie Wright
2140 Mears Parkway
P.O. Box NOT acceptable
Margate FL 33063

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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]
Signature of an officer or director

Rose Marie Wright, President
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.

[Signature]
Signature of Registered Agent

3/14/18
Date

If signing on behalf of an entity:

Rose Marie Wright
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
CR2E045 (03/12)