

P17 000028720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FL

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Race Tires Sales and Service, Inc.
Name of Corporation

DOCUMENT NUMBER: P17000028720

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:

Antonio Escano

Name of Contact Person

ABE Business Solutions Inc

Firm/Company

8228 NW 8 PI

Address

Plantation, FL 33324

City/State and Zip Code

tonyescano@hotmail.com

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

For further information concerning this matter, please call:

Danny Van Dongen

Name of Contact Person

at (305) 809-0356

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: Race Tires Sales and Service Inc
2. The principal office address: 201 SW 2 Av # 120
Florida City, FL 33034
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/30/2017 Document number: P17000028720

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)

Nikole Martz
5075 NW 159 St.
Miami Lakes, FL 33014

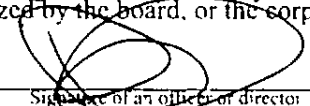
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Antonio Escano
8228 NW 8 Pl
P.O. Box NOT acceptable
Plantation, FL 33324

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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

Danny Van Dongen, 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 of Registered Agent

May 24, 2019

Date

If signing on behalf of an entity:

Antonio Escano

Typed or Printed Name

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