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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: AMAZING CARS MIAMI INC

The principal office address: 2388 NW 23 STREET, MIAMI, FL 33142

3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 07/17/2017

Document number: P17000060691

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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)

MEDINA, JESUS G 236 NW 36 CT, MIAMI, FL 33125

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

MEDINA, JESUS G 2388 SW 23 STREET, MIAMI, FL 33142

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.

JESUS G. MEDINA, PRESIDENT

Printed or typed name and title

Signature of an officer or director

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