P19000019119

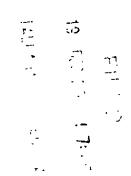
| (Requestor's Name) |
|---|
| (Address) |
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| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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Office Use Only



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JAN 24 2020

S. YOUNG

COVER LETTER

Amendment Section

TO:

| Division of Corporations |
|--|
| SUBJECT: OHF MOTORS CORPORATION |
| Name of Corporation |
| DOCUMENT NUMBER: P 19000019119 |
| 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: |
| OMAR HERNANDEZ. |
| Name of Contact Person OHF MOTORS CORP |
| |
| 106201 OVERSEAS HWY |
| KEY 19290 FLORIDA 33037 |
| City/State and Zip Code |
| Address KEY 1979 FLORIDA 33037 City/State and Zip Code SCSERVICES 101 O 9 Mail, Com E-mail address: (to be used for future annual report notification) |
| The second of th |
| For further information concerning this matter, please call: |
| GERALDO DUBON Name of Contact Person at (786) 9255773 Area Code & Daytime Telephone Number |
| 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

CR2E045 (04/13)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| Pursuant to the provisions of sections 607.0302, 617.0302, 607.1308, or 617.1308, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of |
|---|
| 1. The name of the corporation: |
| 2. The principal office address: |
| 3. The mailing address (if different): |
| 4. Date of incorporation/qualification: Document number: P1 9000191.19 |
| 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) |
| OMAR HERNANDEZ |
| 106201 DUERSERS HWY |
| Key Mago Florida 33037. |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): |
| GERALDO D DUBON |
| 12623 SUL 103 CT |
| P.O Box NOT acceptable |
| MIRMI FIORIDA 33157 |
| 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. |
| HAR HERNANDES |
| Signature of an officer or director 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 amfamiliar 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 yfriting of this change. |
| Signature of Registered Agent 12/15/2019 Date |
| If signing on behalf of an entity: |
| OHF MOTORS CORP. Typed or Printed Name |

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