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Office Use Only



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COVER LETTER

| TO: Amendment Section Division of Corporations |
|---|
| SUBJECT: HOT ROA'S TINC Name of Corporation |
| DOCUMENT NUMBER: P20000 40629 |
| 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: |
| Name of Contact Person |
| Firm/Company |
| 4727 vero Beach PL |
| Address Kissimme e FL 34746 City/State and Zip Code |
| E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| CRSRNa DOO at (286, 442-993) Name of Contact Person Area Code & Daytime Telephone Number |
| 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** The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

CR2E045 (04/13)

STATEMENT OF CHANGÉ 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 |
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| in order to change its registered office or registered agent, or both, in the State of Florida. |
| 1. The name of the corporation: Hot Rods INC |
| 2. The principal office address: 3040 W WR ST |
| 3. The mailing address (if different): 4004 SNBNST VEW (Trele KSSnucet |
| 4. Date of incorporation/qualification: 05/29/2020 Document number: PQ 0000 4062 |
| 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) |
| Rodney K Walker |
| 4004 Sunburstview Circle |
| Wissin Mee, FL 34746 3 |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): ONNEY GOD 70167 SET 100 1 |
| Gissimmee fl 34746 |
| 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. |
| 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. |
| 09/16/2020 |
| Starfature of Registered Agent Date If signing on behalf of an entity: |
| Typed or Printed Name |

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