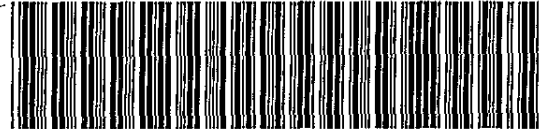


P930000474/3

Law Offices of Richard F. Kondla P.A.
10511 North Kendall Drive
Suite C-203
Miami, Florida 33176



000033951180

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

04/28/04--01039--007 **35.00

FILED
04 APR 28 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAChg
ORB
7/14

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: Auto Business Center Corp.
2. The principal office address: 2000 SW 57 Avenue,
Miami, Florida 33155
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/29/93 Document number: P 93000047413

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Rossato, Lucas
3020 SW 92nd Place
Miami, Florida

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

Richard E. Kondh
10511 North Kendall Dr. Ste C. 203
(P.O. Box or personal mailbox NOT acceptable)
Miami, Florida 33176

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] President
(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 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] 4-26-04
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Richard E. Kondh
(Typed or Printed Name) (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
04 APR 28 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA