P94000046451

Lash Auto Sales, Inc.
831 East Memorial Blvd.
Lakeland, Florida 33801

400002877544--9
-05/17/99--01115--019
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______________________ (Corporation Name) ______________________ (Document #)
2. ______________________ (Corporation Name) ______________________ (Document #)
3. ______________________ (Corporation Name) ______________________ (Document #)
4. ______________________ (Corporation Name) ______________________ (Document #)

FILED
99 MAY 17 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RA Chg.

MAY 25 1999

Examiner's Initials	YB

CR2E031(1/95)

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, the undersigned corporation organized under the laws of the State of Florida *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: Lash Auto Sales, Inc.

2. The mailing address of the corporation is: 407 E. Memorial Blvd.
Lakeland, Fl. 33801

3. Date of incorporation/qualification: 6/13/94 Document number: P94000046451

4. The name and address of the current registered agent and office:

Robert K. Lash, Jr.
831 E. Memorial Blvd.
Lakeland, Fl. 33801

5. The name and address of the new registered agent and office: (P. O. Box **Not** Acceptable)

Robert K. Lash, Jr.
407 E. Memorial Blvd.
Lakeland, Fl. 33801

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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.

Wendy Gouge
(Signature of an officer, chairman or vice chairman of the board)

5-14-99
(Date)

Wendy Gouge Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent)

5-14-99
(Date)

If signing on behalf of an entity:

Lash Auto Sales, Inc.
(Typed or Printed Name)

President
(Capacity)

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

CR2E045(7/97)