

P9500000a186

NAPLES ROADSIDE SERVICE, INC.

3580 White Blvd.
Naples, FL 34117
Phone (941) 353-5255
Fax (941) 354-5600
Naplesroadside@aol.com

June 19, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/11/01--01005--010

*****35.00 *****35.00

To Whom It May Concern:

I, Carlos Brett Macias, Owner and President of Naples Roadside Service, Inc. would like to change the mailing and physical addresses of the business. The new address will be the same address as above. The federal Id# is 65-0543423. If you should have any questions, please call me at (941) 353-5255.

Sincerely,

Carlos Brett Macias



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01 JUN 19 PM 1:19
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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01 JUL -9 PM 2:37

re change

S. PAYNE JUL 11 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 20, 2001

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01 JUL -9 PM 12:05
DIVISION OF CORPORATIONS

Carlos Brett Macias
Naples roadside Service, Inc.
3580 White Blvd.
Naples, FL 34117

SUBJECT: NAPLES ROADSIDE SERVICE, INC.
Ref. Number: P95000002186

The physical and mailing address of the corporation has been changed per your letter of June 19. If the address of the registered agent is also to be changed, please return the enclosed form with the required filing fee of \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6050.

Susan Payne
Senior Section Administrator

Letter Number: 001A00037469

The registered office and business office
will both be changed to the same address.
If you have any questions call 941-353-5255.

Naples Roadside Service Inc.
4001 Santa Barbara Blvd.
PMB 115
Naples, FL 34104

Thank you,
Carl Brett Macias

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: Naples RoadSide Service, Inc.

2. The street address of the current registered office:

Carlos Brett Macias
5640 Taylor Rd.
Naples, FL 34109

3. The street address of the new registered office:

4001 Santa Barbara Blvd.
PMB 115
Naples, FL 34104

01 JUL - 9 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: 7-5-01

Carlos Brett Macias
(Signature of Registered Agent)

Carlos Brett Macias
(Printed or Typed Name)

Filing Fee: \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314