P95000091259

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SECRETARY OF STATE
AHASSEE, FLORIDA

Rochange Theurs 8-31-10

COVER LETTER

TO: Amendment Section Division of Corporations					
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SUBJECT: Rolling Shield Parts, Inc.					
(Name of Corporation	on)				
DOCUMENT NUMBER: P95000091259					
The enclosed Statement of Change of Registered Office/Agent a	and fee are submitted for filing.				
Please return all correspondence concerning this matter to the fo	ollowing:				
Michael P. Peterson, Esquire					
(Name of Contact Person)					
Peterson & Espino, P.A. (Firm/Company)					
(Trib Company)					
10631 Southwest 88th Street, Suite 22	n				
(Address)					
Miami, Florida 33176					
(City/State and Zip Code)					
For further information concerning this matter, please call:					
Michael P. Peterson, Esq. at (3	05 270-3773				
(Name of Contact Person)	270-3773 Area Code & Daytime Telephone Number)				
Enclosed is a \$35.00 check made payable to the Department of State.					
Mailing Address: Amendment Section	Street Address: Amendment Section				
Division of Corporations	Division of Corporations				
P.O. Box 6327	Clifton Building				
Tallahassee, FL 32314	2661 Executive Center Circle				
	Tallahassee, FL 32301				

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

1. The name of the corporation: Rolling Shield Parts, Inc. 2. The principal office address: 2500 Northwest 74th Avenue, Miami, Florida 33122 3. The mailing address (if different): 4. Date of incorporation/qualification: 11/30/1995 Document number: P95000091259 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Michael P. Peterson, Esq. 8900 Southwest 117th Avenue, Suite C-104 Miami, Florida 33186 6. The name and street address of the new registered agent (if changed) and /or registered office of (if changed): Michael P. Peterson, Esq. 10631 Southwest 88th Street, Suite 220 (Po. Bax 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. Jose Delgado, President (Signature of an office or director) Jose Delgado, President (Ringed or typed name 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 flied merely to reflect a change in the registered affice address, i hereby confirm that the corporation has been notified in writing of the change.	statement of change is sub	omitted for a corporation organiz	607.1508, or 617.1508, Florida St ed under the laws of the State of <u></u> ed agent, or both, in the State of Fl	Florida
2. The principal office address: 2500 Northwest 74th Avenue, Miami, Florida 33122 3. The mailing address (if different): 4. Date of incorporation/qualification: 11/30/1995			en agent, or boan, in the state of T	<i>571</i> 44.
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8/03/10			8/23/10	
(Signature of Registered Agent) (Date)			(Date)	
as Vel Wos Vel Vest of February of Peterson & February P. A.	Michael P.	Peterson Ess.	Espino, P.A.	

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)