2003 FOR PROFIT CORPORATION

May 01, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR) Secretary of State DOCUMENT # P96000035841 05-01-2003 90770 046 ***150.00 1. Entity Name A & G AUTO EXCHANGE, INC. Principal Place of Business Mailing Address 1970 NE 153 STREET 1970 NE 153 STREET SUITE 3 SHITE 3 NORTH MIAMI BEACH FL 33162 NORTH MIAMI BEACH FL 33162 IIS us 2. Principal Place of Business 3. Mailing Address 5320 320 Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For 4. FEI Number City & State 65-0665763 Not Applicable Jonth Zip Country \$8.75 Additional 5. Certificate of Status Desired 33162 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERNANDEZ, CRISTINA P Street Address (P.O. Box Number is Not Acceptable) 1365 STILLWATER DRIVE MIAMI BEACH FL 33141 Zip Code City 8. The above named entity submits this statement for the pursose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sign=aire, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete Addition **PSTD** TITLE Change Ch MAURY NAME MAURY, ARMANDO NAME 212 ST 32 40 N.E. STREET ADDRESS 9380 BRIY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SURFSIDE FL 33154 33/80 ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #