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October 6, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Re: Charlie Auto Sale, Inc.

Dear Sirs:

In connection with the above referenced corporation, please find enclosed a Statement of Change of Registered Agent for filing and the the filing fee of \$35.00.

Very truly yours,

Randall J. Marshall
Randall J. Marshall

RJM/sd
enc.

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10/09/97-01074--020
*****35.00 *****35.00

R.A. Change
10-13-97
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -9 AM 11:17

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

Pursuant to the provisions of section 607.0502 or 607.1508, 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: CHARLIE AUTO SALE, INC.

1a. Date of incorporation April 24, 1996 Document number P96000036097

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

Corporation Service Company

1201 Hays St., Tallahassee, FL 32301

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

Carlos Matias, Sr.

1819 Odham Dr., Deltona, FL 32738

The street address of its registered agent 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.

SIGNATURE

10/1/97

(name and title)

DATE

Carlos Matias

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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

Carlos Matias
(Registered Agent)

DATE

10/1/97

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