## P96000069419

Amendment Section

## TRANSMITTAL LETTER

Division of Corporations
SUBJECT: Toy-Tek Auto, Inc.  (Name of corporation)
DOCUMENT NUMBER: P96000069419
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Richard K. Barra (Name of person)
Scott, Harris, Bryan, Barra & Jorgensen, P.A.
(Name of firm/company) 4400 PGA Blvd., Suite 800
(Address) 0000E8960400-0-0-08/05/0201051014 *****35.00 *****35.00
(City/state and zip code)
For further information concerning this matter, please call:
Richard K. Barra at (561 ) 624-3900 (Name of person) (Area code & daytime telephone number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address:  Amendment Section  Division of Corporations  P.O. Box 6327  Tallahassee, FL 32314  Street Address:  Amendment Section  Division of Corporations  409 E. Gaines Street  Tallahassee, FL 32399

RA Chg.

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

	I for a corporation organized under the laws of the State of	-
in order to cr	nange its registered office or registered agent, or both, in the State	COLUMN THE
<i>of Florida.</i> 1. The name of the corporation:	Toy-Tek Auto, Inc.	
_	1770 N.W. 38th Avenue	<u> </u>
2. The principal office address:	ري آن ان ج	
	Lauderhill, Florida 33311	-929/60
3. The mailing address (if different):	same	<u>∆</u> '00000
		3
4. Date of incorporation/qualificatio	n: August 16, 1996 Document number: p96000069419	ر جم
5. The name and street address of th Florida Department of State:	e current registered agent and registered office on file with the	
Errol L.	Williams	
1770 N.W.	38th Avenue	
Lauderhil	1, FL 33311	
6. The name and street address of changed):  Llewellyn	the new registered agent (if changed) and /or registered office (if	
1770 N.W. 3	P.O. Box or personal mailbox NOT acceptable)	) <u>2.</u>
Lauderhill	, FL 33311	
The street address of its registered agent, as charged will be identical.	office and the street address of the business office of its registered	-
Such change was authorized by resauthorized by the board, or the corp	olution duly adopted by its board of directors or by an officer so coration has been notified in writing of the change.	
1-1-	President	
(Signature of an officer, chairman or vice chairman	of the board) (Printed or typed name and title)	
	registered agent and agree to act in this capacity. provisions of all statutes relative to the proper and complete n familiar with and accept the obligation of my position as ent is being filed merely to reflect a change in the registered at the corporation has been notified in writing of this change.	<u></u>
X-1 tolk		1
(Signature of Registered Agent	(Date)	. 11
If signing on behalf of an entity:		
	(Capacity)	2 +

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