

P 960000 98580

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(Address)

(Address)

(City/State/Zip/Phone #)

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Roberts MAY 08 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A1 JAPANESE AUTO CARE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P96000098580

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:

Khuyen Nguyen
(Name of Contact Person)

A1 JAPANESE AUTO CARE, INC.
(Firm/Company)

1213 N. STATE ROAD 7
(Address)

ROYAL PALM BEACH, FL 33411
(City/State and Zip Code)

For further information concerning this matter, please call:

Khuyen Nguyen at (561) 792 3736
(Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, 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:

A-1 JAPANESE AUTO CARE, INC.

2. The mailing address of the corporation :

1213 N. STATE ROAD 7
ROYAL PALM BEACH, FL 33411

3. Date of incorporation/qualification:

December 4, 1996

Document number:

P96000098580

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

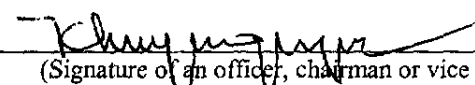
TONG, HAI P.
6522 SW 10TH CT
N. LAUDERDALE, FL 33068

5. The name and address of the new registered agent:

KHUYEN NGUYEN
1213 N. STATE ROAD 7
ROYAL PALM BEACH, FL 33411

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

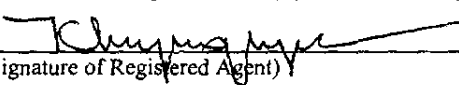
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

04-14-06
(Date)

KHUYEN NGUYEN, VICE PRES.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 of Registered Agent)

04-14-06
(Date)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA