

P97000015232

Paul J. Burns, Esq

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March 20, 1997

Secretary of State
Department of State
Commercial Recording
P.O. Box 6327
Tallahassee, FL 32314

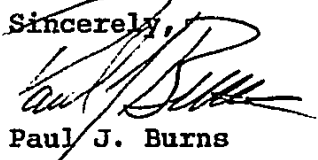
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*****35.00 *****35.00

Re: Walt's Auto Sales, Inc..

Dear Sir/Madam:

Enclosed please find original and copy of Change of Registered Address to be filed on behalf of the above. Kindly return a copy marked filed to my office. Enclosed is a check in the amount of \$35.00 for your fees. If there is anything further you need do not hesitate to contact me.

Sincerely,



Paul J. Burns

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RA Ch.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Jim Smith, Secretary of State

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.

1a. The name of the corporation is WALT'S AUTO SALES, INC.

1b. Date of Incorporation February 13, 1997
Document No. P97000015232.

2. The name and address of the current registered agent and office: Walter L. Leo, 3056 Oak Lawn Avenue, Clearwater, Florida 33771.

3. The name and address of the new registered agent and office: Walter L. Leo, 3056 Oak Lawn Avenue, Largo, Florida 33771

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.



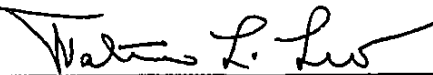
Walter L. Leo, President

Signature

February 26, 1997

Date

Having been named as registered agent and to accept service of process for the above state 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.



Walter L. Leo, Registered Agent

Date February 26, 1997

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA