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P97000020191
October 7, 1997
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: AAA Transmissions, Inc.
Change of Registered Agent
P9700002091

Dear Sir.-

Enclosed please find Statement of Change of Registered Agent,
in duplicate, for the above referred corporation. Also my
check for \$35.00 to cover the fees.

Kindly return a copy to the undersigned duly stamped filed.

If you have any question, do not hesitate to call.

Yours Truly,

Eduardo Mendez
Eduardo Mendez, Esquire

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

EM/gm

R.H. Charge
10-13-97
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -9 AM 11:19

Florida Department of State, Sandra B. Mortham, 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: AAA Transmissions, Inc.

1b. The mailing address of the corporation is: 1850 N.W. 7th Avenue
Miami, Florida 33136

1c. Date of incorporation: March 5, 1997 Document number: P 97000020191

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

SOFIA DIAZ

1850 N.W. 7th Avenue

Miami, FL 33136

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

PEDRO PENA

1850 N.W. 7th Avenue,

Miami, Florida 33136

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.

October 1, 1997

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

(Date)

Pedro Peña, Director

(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)

Pedro Peña

October 1, 1997

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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