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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Masic Auto Services Inc (Name of Corporation)
DOCUMENT NUMBER: P 98000094142
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:
Ton Wood Fig. (Name of Contact Person)
Graham Woods P.L. (Firm/Company)
17/ 1tool Av., St. 21 (Address)
Tavernies fl 33070 (City/State and Zip Code)
For further information concerning this matter, please call:
Tom Woods at (305), £53-2552 (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 6 4 5 Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of +/o/, dc in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation:___ 2. The principal office address: Hood 3. The mailing address (if different):_ 33010 Document number: 4. Date of incorporation/qualification: 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): (P.O. Box NOT acceptable 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, or the corporation has been notified in writing of the change. 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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

If signing on behalf of an entity:

(Signature of Registered Agent)

(Typed or Printed Name)