

P99000000107

May 25, 1999

SECRETARY OF STATE,
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: A & G BODY SHOP INC.
RESIDENT AGENT CHANGE

200002883282--4
-05/28/99--01039--010
*****35.00 *****35.00

Gentlemen:

Enclosed herein please find your form "Statement of Change of Registered Office Or Registered Agent, Or Both" form which has been completed. We are enclosing your fees for \$35.00 and request that this change be processed at your earliest opportunity.

Thank you.

A & G BODY SHOP INC.
13410 S.W. 79TH STREET
MIAMI, FLORIDA 33189

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 607.034 and 607.037, 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 is: A & G BODY SHOP INC.

1a. Date of incorporation DEC. 31, 1998 Document number P99000000107

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

MARIA DEL CARMEN CONDE,

9712 COSTA DEL SOL BOULEVARD, MIAMI, FLORIDA 33178

3. The name and address of the successor registered agent and office:
(P. O. BOX NOT ACCEPTABLE)

GABRIEL A. LOPEZ

13410 S. W. 79th Street, MIAMI, FLORIDA 33189

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

Such change was authorized by resolution duly adopted by its board of directors.

SIGNATURE [Signature]
(President or Vice President)

DATE 05/25/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 807.325 FLORIDA STATUTES.

SIGNATURE [Signature]
(Registered Agent)

DATE 05/25/99

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314