

P99000038402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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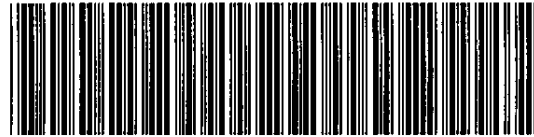
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAW
8/28/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 8, 2008

S & L AUTO SALES, INC.
ATTN: LUIS PELLEGER, PRESIDENT
4130 NW 135TH ST.
OPA LOCKA, FL 33054

SUBJECT: S & L AUTO SALES, INC.
Ref. Number: P99000038402

It has been brought to the attention of the Department of State, Division of Corporations, that service of process cannot be served on LUIS PELLEGER as registered agent for S & L AUTO SALES, INC. at 4059 NW 135 STREET., OPA-LOCKA, FL. 33054. In accordance with Florida Statutes, every business entity shall keep the registered office open from 10:00 a.m. to 12:00 noon each day except Saturdays, Sundays, and legal holidays, and shall keep one or more registered agents on whom process may be served at the office during these hours.

Consider this letter as notification of the Department of State's notice of intent to administratively dissolve/revoke S & L AUTO SALES, INC., for failure to maintain a registered agent as required by section 607.0501, Florida Statutes. This business entity will be dissolved/revoked on or after October 20, 2008 unless an address change that complies with Florida Statutes, or indication that service can be properly served at 4059 NW 135 STREET., OPA-LOCKA, FL. 33054 is sent to my attention at the address below.

I am enclosing a "Statement of Change of Registered Office or Registered Agent" form to be completed and returned to my attention with the appropriate filing fee. If you have questions regarding this matter, feel free to contact this office at (850) 245-6900.

Karon Beyer, Chief
Bureau of Commercial Recording
Division of Corporations

Enclosures
cc:LUIS, PELLEGER
4059 NW 135 ST.
OPA LOCKA, FL. 33054

**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.

S & L AUTO SALES
4130 N.W. 135 STREET
OPA-LOCKA, FL 33054
TEL: 305-687-0159
FAX: 305-687-3157

1. The name of the corporation : _____
2. The mailing address of the corporation : 4130 NW 135 ST opa-locka
FL 33054
3. Date of incorporation/qualification: 04-28-99 Document number: P2908038402
4. The name and address of the current registered agent and registered office:
4130 NW 135 ST
OPA-LOCKA FL 33054
5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
(P.O. Box NOT Acceptable)
LUIS PELLEGER
17200 NW 332T
NIA. GROUS FL. 33056

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TALLAHASSEE, FLORIDA

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.

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

08-26-08
(Date)

LUIS PELLEGER V.P.
(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.

X [Signature]
(Signature of Registered Agent)

08-26-08
(Date)

If signing on behalf of an entity:

SAL CRUZ
(Typed or Printed Name)

REGISTERED AGENT
(Capacity)

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