

THE LAW OFFICES OF
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October 25, 1999

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

300003026563--8
-10/27/99-01075-001
*****35.00 *****35.00

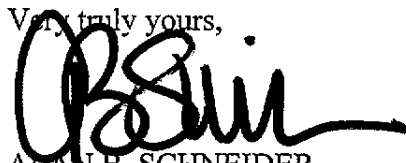
Re: Change of Registered Agent
Coast Tire Co.
Our File No. 1096-1

Dear Sir or Madam:

With regard to the above-referenced corporation, enclosed please find the original and a copy of the Statement of Change of Registered Office and Registered Agent, along with our Firm's check in the amount of \$35.00 representing the required filing fees. Please return a copy of the filed documents in the self addressed stamped envelope.

Thank you for your prompt attention to this matter. Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,



ALAN B. SCHNEIDER
For the Firm

ABS/bk
Enclosures

FormsCoprporate\CoverLtrDeptState.ArtAmend to ArtIncorp

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RAC 10-27-99
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Charter No. _____
Date Filed _____

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: **COAST TIRE CO.**
2. The name and address of its present registered agent is:

ALAN B. SCHNEIDER, ESQ.
3230 Stirling Road
Hollywood, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

EDUARDO GADEA
10689 North Kendall Drive, Suite 309
Miami, Florida 33176

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors

Signature: _____

ALAN VAN DER BERG, President

Date: _____

9 / 9 / 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name: **EDUARDO E. GADEA**

Signature: _____

(Agent)

Date: _____

10-20-99

Posted 10/9/99

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CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA