

999000066828

(Requestor's Name)

---

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

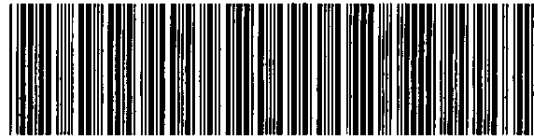
(Business Entity Name)

(Document Number)

## Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



300161459523

10/08/09--01012--010 \*\*35.00

09 OCT 28 AM 9:27

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Rolch 8  
10/29/09

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Florida Auto Express, Inc  
Name of Corporation

DOCUMENT NUMBER: P99000066828

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:

Rebecca Hinkle  
Name of Contact Person

Florida Auto Express, Inc  
Firm/Company

20340 S Buckhill Rd  
Address

Clermont, FL 34715  
City/State and Zip Code

becki.flautoexp@hotmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rebecca Hinkle at ( 352 ) 394-7773  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 12, 2009

REBECCA HINKLE  
FLORIDA AUTO EXPRESS, INC.  
20340 S. BUCKHILL RD  
CLERMONT, FL 34715

SUBJECT: FLORIDA AUTO EXPRESS, INC.  
Ref. Number: P99000066828

We have received your document for FLORIDA AUTO EXPRESS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 309A00032679

RECEIVED  
2009 OCT 28 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Florida Auto Express, Inc.
2. The principal office address: 20340 S Buckhill Rd, Clermont, FL 34715
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/22/1999 Document number: P99000066828
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)  
REBECCA HINKLE  
13652 Granville Ave  
Clermont, FL 34715

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

REBECCA HINKLE  
20340 S Buckhill Rd  
P.O. Box, NOT acceptable  
Clermont, FL 34715

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.

Pamela Osteen  
Signature of an officer or director

Pamela Osteen / VP  
Printed or typed name and title

*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.*

[Signature]  
Signature of Registered Agent

09/29/09  
Date

If signing on behalf of an entity:

Rebecca Hinkle  
Typed or Printed Name

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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
09 OCT 28 AM 9:27