

553632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

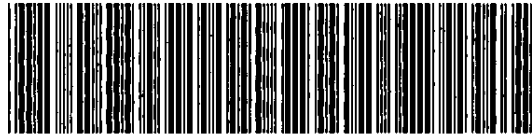
(Document Number)

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Change

05/24/10--01024--018 **35.00

2010 MAY 24 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AJR
5/25/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PROPSECT MUFFLER, INC.
Name of Corporation

DOCUMENT NUMBER: S53632

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:

WILLIAM P. CONE
Name of Contact Person

PROPECT MUFFLER, INC.
Firm/Company

250 NE 44 STREET
Address

OAKLAND PARK, FL 33334
City/State and Zip Code

williamcone@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WILLIAM P. CONE at (954) 564-4411
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**

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: PROSPECT MUFFLER, INC.
2. The principal office address: 250 NE 44 STREET, OAKLAND PARK, FL 33334
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/20/91 Document number: S53632

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)

PATRICIA A. CONE

250 NE 44 STREET

OAKLAND PARK, FL 33334

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

WILLIAM P. CONE

250 NE 44 STREET

P.O. Box NOT acceptable

OAKLAND PARK, FL 33334

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.

William P. Cone
Signature of an officer or director

WILLIAM P. CONE
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.

William P. Cone
Signature of Registered Agent

WILLIAM P. CONE
Date

If signing on behalf of an entity:

PROSPECT MUFFLER, INC.
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E015 (8/05)

FILED
2008 MAY 24 AM 11:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE