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F55386

September 22, 2000

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-09/25/00--01062--014
*****35.00 *****35.00

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: 103rd Street Auto Parts, Inc. - General Corporate matters
Our File No. 1948.0004

Ladies and Gentlemen:

Enclosed are a fully executed Statement of Change of Registered Office or Registered Agent or Both for Corporations and our firm's check in the amount of \$35.00, representing the filing fee.

If you should have any questions, please do not hesitate to contact me. Thank you for your assistance.

Very truly yours,

Cheree Bennett

Cheree Bennett
Paralegal

Enclosures

FILED
00 SEP 25 PM 5:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

R.A. Change

**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.

1. The name of the corporation : 103rd Street Auto Parts, Inc.

2. The mailing address of the corporation : P.O. BOX 1804, Orange Park, FL 32067

3. Date of incorporation/qualification: 11/13/81 Document number: F55386

4. The name and address of the current registered agent and office:

Frank Metcalf, Esq.

1329-A Kingsley Avenue

Orange Park, FL 32073

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

Howard L. Dale, Esq.

200 West Forsyth Street, Suite 1100

Jacksonville, FL 32202-4308

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.

Elizabeth A. Locke Sec/Treas.
(Signature of an officer, chairman or vice chairman of the board)

9/21/00
(Date)

Elizabeth A. Locke Sec./Treas.
(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.

Howard L. Dale
(Signature of Registered Agent)

SEPTEMBER 19, 2000
(Date)

Its signing on behalf of an entity:

Elizabeth A. Locke 103rd Street Auto Parts
(Typed or Printed Name)

Sec/Treas.
(Capacity)

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

FILED
00 SEP 25 PM 5:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA