

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I200000000088
Phone : (800) 221-0102
Fax Number : (212) 564-6083

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: rmartin@smpcorp.com

RECEIVED
2010 APR -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE
STANDARD MOTOR PRODUCTS, INC.**

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4,12-15
[Signature]

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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 New York in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation:

STANDARD MOTOR PRODUCTS, INC.

2. The principal office address:

37-18 Northern Blvd. Long Island City NY 11101

3. The mailing address (if different):

4. Date of incorporation/qualification: 04/08/1997 Document number: F97000001789

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

GAULT, ROBERT170 SUNPORT LANEORLANDO FL 32809

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

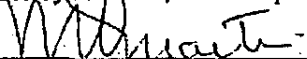
National Corporate Research, Ltd., Inc.515 East Park Avenue

(P.O. Box NOT acceptable)

Tallahassee Florida 32301

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.


 (Signature of an officer or director)

ROBERT H. MARTIN
TREASURER
 (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 of Registered Agent)

4/8/2010
 (Date)

If signing on behalf of an entity:

Lucy Dawson, Assistant Secretary

(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

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