

M05000002681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900062142919

2006 JAN -5 PM 4:23

FILED
2006 JAN -5 PM 4:23
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN DEC 20 2005

J. BRYAN JAN -6 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

ONTVANGEN 72 DEC. 2005

ONTVANGEN 27 DEC. 2005

December 20, 2005

PHILIPPINE ASJES
SPYKER AUTO MOBIELN B.V. LIMITED LIABIL
EDISONWEG 2
3899 AZ ZEEWOLDE, THE NETHER, XX

SUBJECT: SPYKER AUTOMOBIELEN B.V. LIMITED LIABILITY COMPANY
Ref. Number: M05000002681

FILED
2005 JAN -5 PM 4:23
TALLAHASSEE, FLORIDA

We have received your document for SPYKER AUTOMOBIELEN B.V. LIMITED LIABILITY COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 105A00072828

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SPYKER AUTOMOBIELEN B.V. Limited Liability Company
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

V.R. Muller, CEO
(Name of Person)

SPYKER AUTOMOBIELEN B.V.
(Firm/Company)

Edisonweg 2, 3899 AZ Zeewolde
(Address)

The Netherlands
(City/State and Zip Code)

FILED
2006 JAN -5 PM 4:23
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

V.R. Muller at (+31) 36 535 87 87
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

(A Filing Fee of \$35.00 was already enclosed)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: SPYKER AUTOMOBIELEN BV Limited Liability company
2. The mailing address of the limited liability company is: Edisonweg 2, 389g AZ
Zeewolde, THE NETHERLANDS

3. Date of filing/registration in Florida May 19, 2005
4. Document number M05000002681

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

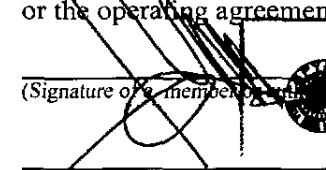
CORTESE, RICARDO R.
Name
% AUTOBAHN MOTORS, 1800 N
Address
FEDERAL HIGHWAY, DELRAY BEACH, FL
City, State and Zip

6. The name and address of the new registered agent and/or office:

AUTOSPORT USA
Name
400 W. COPANS RD
Florida street address (P.O. Box NOT acceptable)
POMPANO BEACH FL 33064
City, State and Zip

FILED
2006 JAN -5 PM 4:23
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of member of the limited liability company or a representative of a member)
V.R. Muller
CEO
(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00