P03000092485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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C. Coulliette MAR 14 2005

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WINTER PARK, FLORIDA 32790

COURIER ADDRESS:
280 WEST CANTON AVENUE, SUITE 410
WINTER PARK, FLORIDA 32789

March 3, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Statement of Change of Registered Office or Registered Agent or Both for Corporations
Our File No. 2152-4

Dear Sir/Madam:

Enclosed please find a check in the amount of $35.00 for filing of a change of name of Registered Agent for Car Wash Solutions, Inc.

Thank you for your assistance in this matter.

Sincerely yours,

Robert S. MacDonald

RSM/jm
Enclosures

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Car Wash Solutions Inc.
(Name of corporation)

DOCUMENT NUMBER: P03000072485

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:

Robert MacDonald, Esq.
(Name of contact person)

Pohl & Short, P.A.
(Firm/Company)

280 West Canton Avenue, Suite 410
(Address)

Winter Park, Florida 32789
(City/state and zip code)

For further information concerning this matter, please call:

Robert MacDonald at (407) 647-7645
(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
409 E. Gaines Street
Tallahassee, FL 32399

CR2E045(6/04)

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: Car Wash Solutions, Inc.

2. The principal office address: 2013 Well Fleet Court, Suite C
Orlando, Florida 32837

3. The mailing address (if different):

4. Date of incorporation/qualification: 8/22/2003 Document number: P0300002485

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

Robert S. MacDonald
10093 Chardonny Drive
Orlando, Florida 32832

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TALLAHASSEE, FLORIDA

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

David Pearcy
2013 Well Fleet Court, Suite C
(P.O. Box NOT acceptable)
Orlando, Florida 32837

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.

X _____ David Pearcy, President
(Signature of an officer or director) (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.

X _____ 2/24/05
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

_____
(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