



National Registered Agents, Inc.

PO 8300

VIA U.S. MAIL

December 30, 1998

Division of Corporations  
Florida Department of State  
P. O. Box 6327  
Tallahassee FL 32314

RE: HYUNDAI MOTOR AMERICA

Dear Sir/Madam:

Enclosed for filing, please find the appropriate document required by your state for changing the registered agent to National Registered Agents, Inc. Also, please find a check in the amount of \$35.00 to cover your filing fees.

Please process as soon as possible and return a filed stamped copy in the enclosed self-addressed stamped envelope.

If you have any questions or if I can help you in any way possible, please call.

Very truly yours,

CHARLES BACLET AND ASSOCIATES, INC.

Stephanie Moberly  
Client Specialist

Enclosures

600002728846-7  
-01/04/99--01052--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
99 JAN -4 AM 10: 29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Chang  
LTS 1-1499

Florida Department of State, Sandra B. Mortham, Secretary of State

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 CALIFORNIA 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 is: HYUNDAI MOTOR AMERICA CORPORATION

2. The mailing address of the corporation is: 10550 Talbert Avenue, Fountain Valley, California, 92708

3. Date of incorporation/qualification: 12/5/85 Document number: P08300

4. The name and address of the current registered agent and office: The Prentice-Hall Corporation System, Inc. 1201 Hays Street, Suite 105 Tallahassee, Florida 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) NRAI Services, Inc. 526 E. Park Avenue Tallahassee, Florida 32301 County of Leon

FILED 99 JAN -4 AM 10:29 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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.

Signature of an officer, chairman or vice chairman of the board: W. Gerald Flannery, Jr.

Date: 12/21/88

W. Gerald Flannery, Jr., Secretary (Printed or typed name and title) (Date)

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.

Signature: C. Baclet (Date)

If signing on behalf of an entity: C. Baclet Vice President (Capacity)