



P36872

FILED
2001 SEP 27 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 422438 7109348
AUTHORIZATION : *Patricia Pujot*
COST LIMIT : \$ 35.00

ORDER DATE : August 14, 2001

ORDER TIME : 9:26 AM

ORDER NO. : 422438-390

CUSTOMER NO: 7109348

CUSTOMER: Ms. Susan Patton
Subaru Of America, Inc.
2235 Route 70 West
Cherry Hill, NJ 08002

500004613325--7

CHANGE OF AGENT

NAME: SUBARU OF AMERICA, INC.

RECEIVED
01 SEP 27 AM 10:28
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

G. Coullotte SEP 27 2001

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 New Jersey 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 : _____
SUBARU OF AMERICA, INC.

2. The mailing address of the corporation : 2235 Route 70 West
Cherry Hill, NJ 08002

3. Date of incorporation/qualification: December 30, 1991 Document number: P36872

4. The name and address of the current registered agent and office:
CF Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, FL 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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

9-7-01
(Date)

Sheila S. Gallucci
~~Thomas J. Dull~~, Executive Vice President - Gen Counsel & Sec.
(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.

Corporation Service Company
[Signature]
(Signature of Registered Agent)

9/26/2001
(Date)

If signing on behalf of an entity:
Christine J. Gates Assistant Vice President
(Typed or Printed Name) (Capacity)

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