

Division of Corporations

P94000049080

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Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE
TRI-MOTION INDUSTRIES, INC.

Certificate of Status	0
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(2)

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**CHANGE OF REGISTERED AGENT
AND REGISTERED OFFICE
OF
TRI-MOTION INDUSTRIES, INC.**

Pursuant to Florida Statutes § 607.0502, the above named corporation hereby requests that the following change in registered agent and registered office be made:

Name of current registered agent:	Joseph H. Green
Address of current registered office:	5683 West Crenshaw Tampa, Florida 33602
Name of successor registered agent:	Michele J. Allison
Address of new registered office:	5688 W. Crenshaw Tampa, Florida 33634

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In connection with the above changes, the corporation states that:

(1) The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

(2) These changes were authorized by resolution duly adopted by the Board of Directors of Tri-Motion Industries, Inc.

DATED this 30th day of March, 2002.

TRI-MOTION INDUSTRIES, INC.

By: Joseph T. Green
Joseph T. Green, President

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ACCEPTANCE OF SERVICE AS REGISTERED AGENT

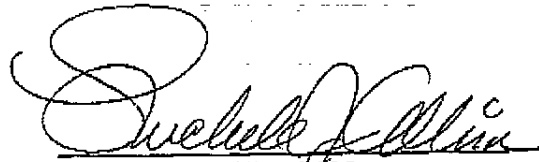
MICHELE J. ALLISON, having been named as registered agent to accept service of process for the above named corporation at the registered office designated below, hereby agrees and consents to act in that capacity.

Registered office:

5688 W. Crenshaw
Tampa, Florida 33634

The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 30th day of March, 2002.


MICHELE J. ALLISON

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