

REAL CONNECTION, INC.

417 Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000022926

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98 JAN 16 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Harley-Dawson of Ocala,
Inc.

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

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DIVISION OF CORPORATIONS

Signature

Requested by: Chus 1-16 841
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**STATEMENT OF CHANGE OF REGISTERED
OFFICE AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Fla.Stat., the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office and registered agent, or both, in the State of Florida.

1a. The name of the corporation is:

HARLEY-DAVIDSON OF OCALA, INC.

1b. The mailing address of the corporation is 4046 Newberry Road, Gainesville, Florida 32607.

1c. Date of incorporation: March 13, 1997.

Document number: P97000022926

2. The name and address of the current registered agent and office is:

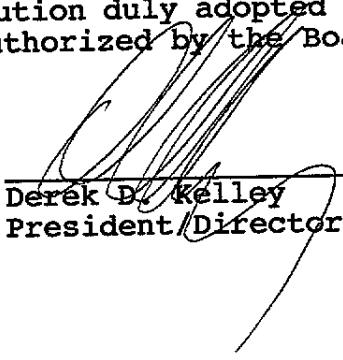
BRENT G. SIEGEL
4046 Newberry Road
Gainesville, Florida 32607

3. The name address of the new registered agent and office:

DEREK D. KELLEY
5331 North Highway 441
Ocala, Florida 34475

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

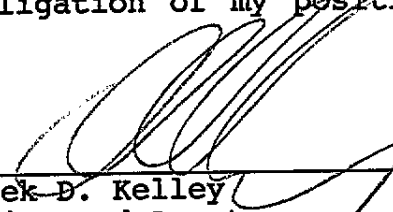
Such change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the Board.


Derek D. Kelley
President/Director

1/13/98
Date

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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.



Derek D. Kelley
Registered Agent

1/13/98

Date