

402764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

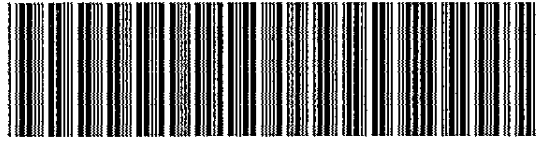
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Discount Auto Parts, Inc.
(Name of corporation)

DOCUMENT NUMBER: 402764

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:

Maria Garcia
(Name of person)

National Registered Agents, Inc.
(Name of firm/company)

875 Avenue of the Americas, Suite 501
(Address)

New York, NY 10001
(City/state and zip code)

For further information concerning this matter, please call:

Maria Garcia at (212) 356-8340
(Name of 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

NewCo Corporate Services, Inc.

875 Avenue of the Americas

Suite 501

New York, New York 10001

Telephone: (212) 356-8340

Internet Address: gerri@newcocorporate.com

Fax: (212) 356-8379

January 24, 2006

Secretary of State of Florida

**RE: Discount Auto Parts Inc
Change of Agent -**

Dear Sir/Madam:

Enclosed please find Certificate of Change of Registered Office/Registered Agent on behalf of the above entity.

Please file the attached and return a filed-stamped copy to the attention of the undersigned at the above address.

If there are any problems, please contact the undersigned immediately at the following toll-free number 1-888-336-3926.

Thanking you in advance for your prompt attention to this matter.

Sincerely,



*Maria Garcia
Senior Specialist*

Encls.

CHECK # 23011 Amount \$ 35-

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: Discount Auto Parts, Inc.
2. The principal office address: 5673 Airport Road, Roanoke, Virginia 24012
3. The mailing address (if different):
4. Date of incorporation/qualification: June 9, 1972 Document number: 402764

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

CT Corporation System
c/o CT Coporation System
1200 South Pine Island Road, Fort Lauderdale, FL 33324

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

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
Weston, FL 33331

(P.O. Box or personal mailbox NOT acceptable)

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.

[Signature]
(Signature of an officer or director)

Eric M. Margolin, Vice President
(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.

NRAI Services, Inc.
by: Geraldine Mirando
(Signature of Registered Agent)

Jan 24, 2006
(Date)

If signing on behalf of an entity:

Geraldine Mirando
(Typed or Printed Name)

Asst. Secretary
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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