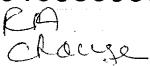
402764

(Red	questor's Name)	,	
(Add	iress)		
(Add	iress)	-	
(02)	(Chatalitie (D)	- 40	
(City	/State/Zip/Phone	# # <i> </i>	
PICK-UP	☐ WAIT	MAIL	
		_	
(Bus	iness Entity Nan	ne)	
·	·		
(Doc	cument Number)		
Certified Copies	Certificates of Status		
Special Instructions to F	iling Officer:		
		:	

Office Use Only

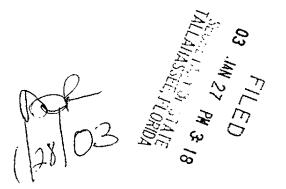


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CT CORPORATION

January 27, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 5767352 SO

Customer Reference 1: Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Discount Auto Parts, Inc. (FL) Change of Agent Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell Fulfillment Specialist Ashley_Mitchell@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel, 850 222 1092 Fax 850 222 7615

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the p	rovisions of sections 607.0502	, 617.0502, 607.150	8, or 617.1508, Flo	rida Statutes,
_	orporation organized under the ing statement in order to chang			nt, or both, in
·	corporation: Discount Auto Par	ts, Inc.		et .
2. The mailing add	lress of the corporation: P.O. B	ox 2710, Roanoke, VA		<u> </u>
2 7 6		<u> </u>	10076	
	ration/qualification: 6/9/72		nent number: 402764	<u> </u>
4. The name and a	ddress of the current registered	agent and office:		03
Pet	er J. Fontaine		A STATE OF THE STA	
490	00 Frontage Road South		 _	MASS FILE
Lak	celand, FL 33801	<u> </u>	<u> 41 </u>	m Com
5. The name and a	ddress of the new registered age			iIchanga): U
<u>c1</u>	Corporation System		<u> </u>	≥
<u>c/o</u>	C T Corporation System, 1200 Sout	h Pine Island Road.		
	ntation, Florida 33324	<u> </u>	·	
The street address agent, as changed,	of its registered office and the will be identical.	street address of the	business office of	its registered
	authorized by resolution auly a board. DMV officer, chairman or vice chairman of the			n officer so
Jeffrey T. Gray, Vice I	President and Treasurer (Printed or typed name and title)		i.	
corporation, I her I further agree to performance of m registered agent.	ed as registered agent and to a eby accept the appointment as comply with the provisions of a y duties, and I am familiar with	registered agent and all statutes relative to	d agree to act in thi o the proper and co igation of my positi	s capacity. Implete
By:	Hongs		1/24/03	
(Sign	ature of Registered Agent)		(Date)	
If signing on behalf o	f an entity:			
Judith B. Argao		Assist	tant Secretary	
Asignature of a Signature of Authority of the Signature of the Signature of the Signature of the Signature of Sign	President and Treasurer (Printed or typed name and title) ed as registered agent and to a eby accept the appointment as comply with the provisions of a y duties, and I am familiar with em ature of Registered Agent)	he board) ccept service of proc registered agent and all statutes relative to and accept the obli	(Date) (Date) (Date) (Date)	tated s capacity. smplete

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

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