653584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY®

ACCOUNT NO. : 072100000032

REFERENCE : 247637 7476505

AUTHORIZATION : Patricia Piggott

COST LIMIT : $ 35.00

ORDER DATE : March 9, 2005

ORDER TIME : 10:51 AM

ORDER NO. : 247637-025

CUSTOMER NO: 7476505

CUSTOMER: Mr. J. Kemp Brinson
Straughn, Straughn & Turner,
Po Box 2295

Winter Haven, FL 33883-2295

CHANGE OF AGENT

NAME: COMMERCIAL AUTO PARTS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX ____ PLAIN STAMPED COPY

CONTACT PERSON:. Heather Chapman -- EXT# 2908

EXAMINER: _____

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: COMMERCIAL AUTO PARTS, INC.

2. The principal office address: 502 Bridgers Avenue, Auburndale, FL 33823

3. The mailing address (if different): P.O. Drawer 67, Auburndale, FL 33823

4. Date of incorporation/qualification: 01/25/1980 Document number: 653584

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

R. Mark Bostick

502 Bridgers Avenue

Auburndale, FL 33823

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

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

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, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

MILTON E JACOBS SECRETARY
(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.

Corporation Service Company

By _____
(Signature of Registered Agent)

3-9-05
(Date)

If signing on behalf of an entity:

Jennifer A. Geldof, Asst. VP
(Typed or Printed Name)

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

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