

A95000000866

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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

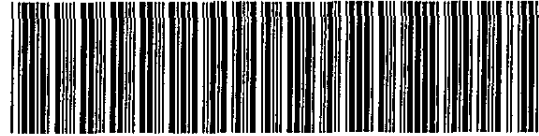
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TALLAHASSEE

Akerman Senterfitt
ATTORNEYS AT LAW

Citrus Center, 17th Floor
255 South Orange Avenue
Orlando, Florida 32801-3483

Post Office Box 231 *mail*
Orlando, Florida 32802-0231

www.akerman.com

407 843 7860 *tel* 407 843 6610 *fax*

December 14, 2004

Rebecca S. Matz
407 419 8419
RMatz@akerman.com

Via Federal Express
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Change of Registered Office/Agent

Dear Sir or Madam:

Enclosed herewith please find the following:

1. One (1) Limited Partnership Statement of Change of Registered Office or Registered Agent, or Both, for filing on behalf of Fun 'N Wheels, Ltd.;
2. Twenty-Seven (27) Statements of Change of Registered Office or Registered Agent or Both for Corporations, together with a cover sheet list of the "Corporations" for which the Statements are provided for filing;
3. Fifteen (15) Statements of Change of Registered Office or Registered Agent or Both for Limited Liability Company, together with a cover sheet list of the "Limited Liability Companies" for which Statements are provided for filing; and
4. Our check no. 154108 in the amount of \$1,355.00 to cover the cost of filing of the aforementioned Statements as follows: 28 @ \$35 = \$980 (limited partnership & corporations); 15 @ \$25 = \$375 (limited liability companies).

FILED

Please do not hesitate to call me with questions concerning this matter. Thank you in advance for your assistance.

Very truly yours,

AKERMAN SENTERFITT

Rebecca S. Matz

Rebecca S. Matz
For the Firm

cc: Mr. Steven R. Strayhorn (w/o encls.)
Martha A. Hartley, Esq. (w/o encls.)

LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited partnership: FUN 'N WHEELS, LTD.
2. Date of filing/registration in Florida: 06/09/1995
3. Document number: A95000000866
4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

A.G.C. CO.
200 S. Orange Ave., Ste. 2300
Orlando, FL 32801-3432

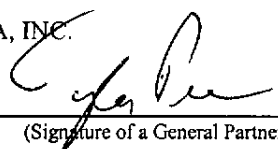
5. The name and address of the new registered agent and/or registered office:

American Information Services, Inc.
255 S. Orange Ave., Ste. 1700
Orlando, FL 32801

6. Such change(s) was/were authorized by the general partners.

GEDCO USA, INC.

By:


(Signature of a General Partner)

Tyler Piercy CFO & GP
(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 limited partnership has been notified in writing of this change.

Rebecca S. Matz
(Signature of Registered Agent)

11-16-04
(Date)

If signing on behalf of an entity:

Rebecca S. Matz
(Typed or Printed Name)

Assistant 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