

F97000003984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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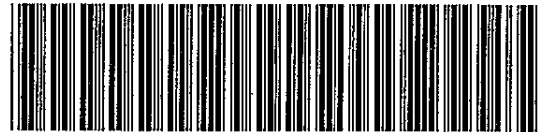
(Business Entity Name)

(Document Number)

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**GOLDSTEIN, BUCKLEY, CECHMAN, RICE & PURTZ, P.A.**

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March 9, 2005

Florida Department of State  
Division of Corporations  
Amendment Section  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: King Automotive & Industrial Equipment, Inc.

Dear Sir or Madam:

Enclosed herein please find the original Statement of Change of Registered Office/Agent for filing. Also enclosed is our firm check in the amount of \$35.00 payable to the Department of State for the fee.

If you have any questions concerning this matter, please call the undersigned at 239-332-9425.

Very truly yours,

GOLDSTEIN, BUCKLEY, CECHMAN,  
RICE & PURTZ, P.A.

  
BY: J. JEFFREY RICE

JJR:smd

Enclosures

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**OTHER OFFICES**

CAPE CORAL  
(239) 574-5575

LEHIGH ACRES  
(239) 368-6101

NAPLES  
(239) 262-4888

PORT CHARLOTTE  
(941) 624-2393

**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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: King Automotive & Industrial Equipment, Inc.
2. The principal office address: 4902A 16th Avenue South  
Tampa, Florida 33619
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 8/13/97 Document number: F97000003984

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

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

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

J. Jeffrey Rice, Esquire  
1515 Broadway  
(P.O. Box NOT acceptable)  
Fort Myers, FL 33901

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SECRETARY OF STATE

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)

Steven B. Walsh, 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.*

  
(Signature of Registered Agent)

3-9-05  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(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