

F99000005799

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(Address)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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April 22, 2005

AMENDMENT SECTION

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **Wetherill Rebuilders Supply, Inc.**
Document No. F99000005799

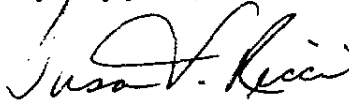
Dear Sir or Madam:

Enclosed on behalf of the above-named company please find an original and one copy of a Statement of Change of Registered Agent and Office, along with our firm's check in the amount of \$35.00 payable to the Florida Department of State.

Please file the original, and return the enclosed copy as acknowledgment of filing using the enclosed postage prepaid envelope.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



Susan V. Ricci
Paralegal

Enclosures

c: Jeffery W. Sween (without enclosure)
Peter J. Smith, Esquire (without enclosure)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wetherill Rebuilders Supply, Inc.
(Name of corporation)

DOCUMENT NUMBER: F99000005799

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:

Susan Ricci

(Name of contact person)

Semanoff, Ormsby, Greenberg & Torchia, LLC

(Firm/Company)

610 Old York Road, Suite 200

(Address)

Jenkintown, PA 19046

(City/state and zip code)

For further information concerning this matter, please call:

Susan Ricci

(Name of contact person)

at (215) 887-0200, ext. 101
(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

**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: Wetherill Rebuilders Supply, Inc.
2. The principal office address: 1101 Enterprise Drive, Royersford, PA 19468
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/9/1999 Document number: F99000005799

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


Rick King
4210 LB McLeod Road, Suite 113
Orlando, FL 32811

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

Edwin F. Blanton
825 Thomasville Road
(P.O. Box NOT acceptable)
Tallahassee, FL 32303

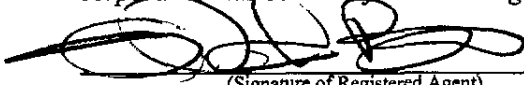
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

Jeffery W. Sween, 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)

4/5/05
(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

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TALLAHASSEE, FLORIDA