

H 41286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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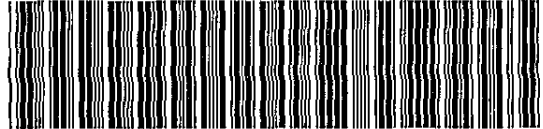
(Business Entity Name)

(Document Number)

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RECEIVED
05 JUN 27 PM 12:05
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
05 JUN 27 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chang

C. Coulllette JUN 27 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 426739 4716153
AUTHORIZATION : *Patricia Pajot*
COST LIMIT : \$ 35.00

ORDER DATE : June 14, 2005
ORDER TIME : 9:25 AM
ORDER NO. : 426739-010
CUSTOMER NO: 4716153
CUSTOMER: Helena Theurer
Wagon Services, Inc.
P.o. Box 123
Park Ridge, NJ 07656

CHANGE OF AGENT

NAME: SMASH & CRASH CONCH REPUBLIC,
INCORPORATED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

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: SMASH & CRASH CONCH REPUBLIC, INCORPORATED
2. The principal office address: 12555 Overseas Hwy., Marathon, FL 33050
3. The mailing address (if different): P.O. Box 123, Park Ridge, NJ 07656

4. Date of incorporation/qualification: February 6, 1985 Document number: H41286

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

Helena Theurer

5409 Overseas Hwy, #146

Marathon, FL 33050

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

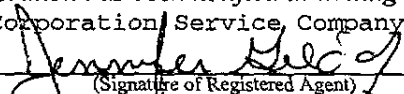
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

HELENA THEURER 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.

Corporation Service Company
By 
(Signature of Registered Agent)

6/24/05
(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