534020

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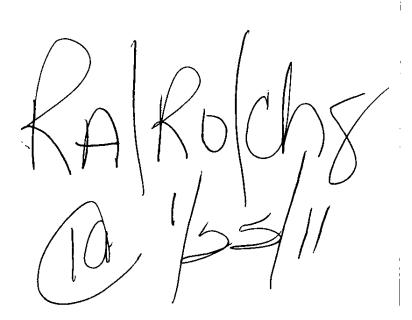


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SECRETARY OF STAIL DIVISION OF CORPORATIONS



COVER LETTER

FO: Amendment Section Division of Corporations				
SUBJECT: PRECISION AUTO & TRUCK SUPPLIES, CORP. Name of Corporation				
OCUMENT NUMBER:J34620				
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:				
PATRICK L. HIMSCHOOT Name of Contact Person				
PRECISION AUTO & TRUCK SUPPLIES, CORP. Firm/Company				
Fund Company				
14040 PALM BEACH BLVD Address				
Till till to the second of the				
FORT MYERS, FL 33905				
City/State and Zip Code				
RV@OGRV.COM				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
RICHARD VILLALOBOS at (305) 275-0125 Name of Contact Person Area Code & Daytime Telephone Number				
Name of Contact Person 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 Mailing Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301				

CR2E045 (8/05)

TO:

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of ch	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida S ange is submitted for a corporation organized under the laws of the State of \underline{F} er to change its registered office or registered agent, or both, in the State of Fl	LORIDA
1. The name of	the corporation: PRECISION AUTO & TRUCK SUPPLIES office address: 14040 PALM BEACH BLVD.	
2. The principal	EODT MVEDS EL 33005	
3. The mailing a	address (if different):	
4. Date of incor	poration/qualification: 9/23/1986 Document number:	J34620
	I street address of the current registered agent and registered office on file with trment of State: (If resigned, enter resigned)	1 the
	ROOSA, RICHARD V.S.	
	1714 CAPE CORAL PARKWAY	
	CAPE CORAL, FL 33904	D.
6. The name and (if changed):	street address of the new registered agent (if changed) and /or registered office	SECRETARY IVISION OF C
	14040 PALM BEACH BLVD.	CORPORAL CORPORAL
	P O. Box NOT acceptable FORT MYERS, FL 33905	Tions Tions
The street addre	ss of its registered office and the street address of the business office of its be identical.	registered agent,
Such change wa authorized by the	s authorized by resolution duly adopted by its board of directors or by an of the board, or the corporation has been notified in writing of the change. X Patrick L. H.	officer so
I hereby accept I further agree t of my duties, and document is bein corporation has	the appointment as registered agent and agree to act in this capacity. The comply with the provisions of all statutes relative to the proper and comply and familiar with and accept the obligation of my position as registered agent merely to reflect a change in the registered office address, I hereby been notified in writing of this change. The complete the provision of the proper and complete the proper and co	,
C Patrick	L. Himschoot	

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