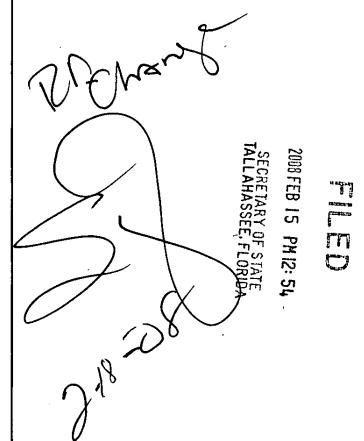
. (Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
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COVER LETTER

TO:	Amendment Section Division of Corporations			
SUBJ	ECT: CAR BODY CONCEPTS, IN			
DOCUMENT NUMBER: K49733				
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:				
	JILL PROBST			
(Name of Contact Person)				
NATIONAL SERVICE INFORMATION INC (Firm/Company)				
	145 BAKER ST			
(Address)				
	MARION OHIO 43302			
(City/State and Zip Code)				
For further information concerning this matter, please call:				
	JILL PROBST	at (740) 387-6806 (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	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		

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

-	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ingressions are submitted for a corporation organized under the laws of the State of FL		
-	r to change its registered office or registered agent, or both, in the State of Florida.		
1. The name of t	the corporation: CAR BODY CONCEPTS, INC.		
2. The principal	office address:		
11701 NV	V 101ST ROAD MEDLEY FL 33178 US		
3. The mailing a	address (if different):		
4. Date of incorp	poration/qualification: 12/07/1988 Document number: K49733		
5. The name and	d street address of the current registered agent and registered office on file with the the threat of State:		
	CORPORATION SERVICE COMPANY		
	1201 HAYS STREET		
	TALLAHASSEE FL 32301 US		
6. The name and (if changed):	street address of the new registered agent (if changed) and /or registered office		
	NRAI Services, Inc.		
	2731 Executive Park Drive, Suite 4		
	(P.O. Box NOT acceptable) Weston, FL 33331		
The street addre	ess of its registered office and the street address of the business office of its registered agent, be identical.		
Such change wa authorized by th	as authorized by resolution duly adopted by its board of directors or by an officer so he board, or the corporation has been notified in writing of the change.		
Walfa (Signatu	L. Hanley Secretary ure of an officer or director) United P. Hanley Secretary (Printed or typed name and title)		
I hereby accept I further agree to of my duties, an document is bei corporation has	the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and complete performance and I am familiar with and accept the obligation of my position as registered agent. Or, if this ing filed merely to reflect a change in the registered office address, I hereby confirm that the s been notified in writing of this change.		
Jui (Si	Product Asst. Secretary 2-8-08 (Date)		
If signing on be	chalf of an entity:		
	106st		
(1	Typed or Printed Name)		

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