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LLC REGISTERED AGENT CHANGE GENERAL PARTS DISTRIBUTION LLC

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

• •			(b)				
	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)			Mailing address of limited (Note: MAY BB POS)	•		
	2635 E MILLBROOK ROAD		P.O. BO		UFFRAA	አጥ	
	RALEIGH, NC 27604			HL NC 27611			
			141214				
	11/13/2007		M070000	06672			
	Date of filing/registration in Florida	4.		Document number			
(a)	CORPORATION SERVICE COMPANY						
(-/	Registered Agent and Registered Office shown on the records	of the Flori	ia Dept. of St	ale:			
	Registered Office Address MUST BE FLORIDA STREE	T ADDRE	20)				
	1201 HAYS STREET					<u>.</u>	
	TALLAHASSEE, FL , FL 32301		-	120	JUL		
		r <i>L.</i>	<u>-</u>	_		0	<u></u>
(b)	NRAI Services, Inc.			_	Ho	AH	
	Enter name of NEW Registered Agent and/or NEW Register	ed Office a	ddress:		四次		٠
					FLORID/	9: 36	
	NEW Registered Office Address:			-	3 > (11)	σ	
	1200 South Pine Island Road			_			
	Plantation	FL ³³³²⁴					
		FL					
	mited liability company is not organized under the l	laws of th	s State of B	lorida, it is hereby con	firmed the	t after	red
e char entw s/we as/we	nge or changes are made, the Florida street address will be identical. Or, in the case of a Florida limited are authorized by an affirmative vote of the members cles of organization or the operating agreement of the control of t	of the reg liability of s of the lin he limited	istered offic company, It nited liabili liability co	ce and the business off is hereby confirmed the ity company or as other	ice of the : at the cha	nge(s)	מ
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Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314 FILING FRE: \$25,00

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