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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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: ONLINE AIRCOOLED PARTS, INC.
2. The principal office address: 4525 30th ST. W. Unit F-3
Bradenton, FL 34207
3. The mailing address (if different): P.O. Box 14491
Bradenton, FL 34200
4. Date of incorporation/qualification: 04/27/1988 Document number: M78300
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Arnold Scruton
612 Wilkie Street
Dunedin, FL 34698

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

John Vick Christ
1215 67th ST. N.W.
(P.O. Box NOT acceptable)
Bradenton, FL 34209

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.

Arnold Scruton
(Signature of an officer or director)

Arnold Scruton
(Printed or typed name and title)
President

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.

John Vick Christ
(Signature of Registered Agent)

May 31, 2006
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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