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September 25, 2001

VIA REGULAR MAIL

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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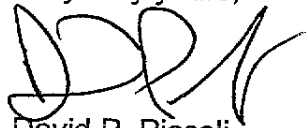
Re: Change of Registered Agent
Klein Motors, Inc.

Dear Sir or Madam:

Enclosed is the Statement of Change of Registered Agent and \$35.00 filing fee for the above.

Call me immediately if you have any questions.

Very truly yours,


David P. Piccoli
Paralegal for the Firm

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosure(s)

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R.A. change

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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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Klein Motors, Inc.

2. The mailing address of the corporation: 2198 NE 163rd Street

N. Miami Beach, Florida 33131

3. Date of incorporation/qualification: 4/26/00 Document number: P00000041989

4. The name and address of the current registered agent and office:

Corporation Company of Miami

201 S. Biscayne Blvd., 1500 Miami Center

Miami, Florida 33131

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

Alex J. Kurkin, Esq.

One Biscayne Tower, 2 S. Biscayne Blvd.

Suite 2400, Miami, Florida 33131

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.

(Signature of an officer, chairman or vice chairman of the board)

9/27/01
(Date)

Helio Ostrovsky, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent)

9/25/01
(Date)

If signing on behalf of an entity:

Alex J. Kurkin, Esq.

(Typed or Printed Name)

(Capacity)

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