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E. Coulliatto AUG 2 8 2007

Thomas L. Campbell Attorney-At-Law 5705 Oloander Ave. Post Aires, 91 34982 (77.2) 461-3456 Par (77.2) 461-3937

July 17, 2007

Florida Department of State **Division of Corporations** Post Office Box 6327 Tallahassee, FL 32314

RE:

Certificate of Designation Registered Agent/Office

Technical Automotive and Performance, Inc.

Dear Sir/Madam:

Enclosed are the original and two copies of the Certificate of Designation Registered Agent/Registered Office for the above corporation and my check for the filing fee in the amount of \$35.00. Please file the original and date stamp and return the copies.

Thank you for your time and cooperation.

Thomas L. Campbell

Sincerely,

enclosure



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 26, 2007

THOMAS L. CAMPBELL 5705 OLEANDER AVE FORT PIERCE, FL 34982

SUBJECT: TECHNICAL AUTOMOTIVES AND PERFORMANCE, INC.

Ref. Number: P00000045142

We have received your document for TECHNICAL AUTOMOTIVES AND PERFORMANCE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

You cannot file a Certificate of Designation for a registered agent to change the registered agent for your corporation. You will need to file the "Change of Registered agent or office" form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 707A00046659

Thomas L. Campbell
Attorney-At-Law
5705 Oleander Ave.
Gort Pierce, 91 34982
(772) 461-3456 Pax (772) 461-3937

August 23, 2007

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT:

TECHNICAL AUTOMOTIVES AND PERFORMANCE, INC.

DOCUMENT NUMBER:

P00000045142

The enclosed Statement of Change of Registered Office/Agent are submitted for filing. The fee was forwarded on July 17, 2007, see attached letter number 707A00046659.

Please return all correspondence concerning this matter to the following:

Louis A. Rodriguez 1592 SE Village Green Dr. Port St. Lucie, FL 34952

For further information concerning this matter, please call:

Louis A. Rodriguez at 772-971-8876

Thank You,

Thomas L. Campbell

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:

TECHNICAL AUTOMOTIVES AND PERFORMANCE, INC.

2. The principal office address:

1592 SE Village Green Dr., Port St. Lucie, FL 34952

3. The mailing address (if different):

4. Date of incorporation/qualification: 05/03/2000

Document number: P00000045142

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Harry Winderman, Esq.

2295 Corporate Blvd., N.W., Suite 140

Boca Raton, FL 33431

6. The name and street address of the new registered agent and registered office:

Louis A. Rodriguez 1592 SE Village Green Dr. Port St. Lucie, FL 34952

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.

Louis A. Rodriguez, Secretary (Typed name and title)

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 statetus 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.

are of Registered Agent) (Signa

8-23-7 (Date)