

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TOWLES, INC.

DOCUMENT NUMBER: P00000050890

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:

Donald E. Holmes, Esquire
Donald E. Holmes, P.A.
222 North 3rd Street
Palatka, Florida 32177

For further information concerning this matter, please call: Donald Holmes at (386)328-1111

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Street Address:

Amendment Section Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 409 E. Gaines Street
Tallahassee, FL 32314 Tallahassee, FL 32399
CR2E045(6/04)

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 in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TOWLES, INC.
2. The principal office address: 256 Highway 17 North, Palatka, Florida 32177
3. The mailing address (if different): 256 Highway 17 North, Palatka, Florida 32177
4. Date of incorporation/qualification: 05/18/2000 Document number: P00000050890
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

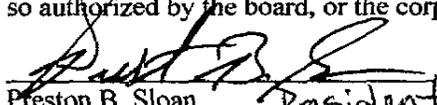
Joe H. Pickens
222 North 3rd Street
Palatka, Florida 32177

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

Donald E. Holmes
222 North 3rd Street
Palatka, Florida 32177

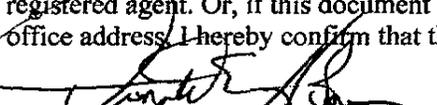
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


Preston B. Sloan

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.


(Signature of Registered Agent)

6/6/05
(Date)

If signing on behalf of an entity:
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

05 JUN - 8 AM 10:14
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE