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The Legal Center

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**STATEMENT OF CHANGE OF
REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR
GETAWAY MOTORS, INC.**

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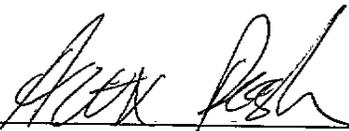
Pursuant to the provisions of Section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or Registered Agent, or both, in the State of Florida.

1. The name of the corporation is: GETAWAY MOTORS, INC.
- 1(a) Date of incorporation: November 20, 2000 Document Number: P00000108048
2. The name and address of the current registered agent and office: Abdessamad Rochdi
1515 35th St. S.
St. Petersburg, FL 33711
3. The name and address of the new registered agent and office is: Alex Rosh
1515 35th St. S.
St. Petersburg, FL 33711

The street address of its registered agent 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.

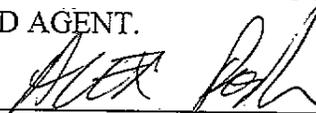
Dated: January 15, 2001



ALEX ROSH President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Dated: January 15, 2001



ALEX ROSH Registered Agent