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(Address)

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TALLAHASSEE, FLORIDA

RA change

T BROWN JAN 19 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STREET Toys Motorcycles FNC.
(Name of corporation)

DOCUMENT NUMBER: 65-1060949

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:

YUVAL S.
(Name of contact person)

STREET Toys Motorcycles FNC.
(Firm/Company)

3341 SW 51st
(Address)

Hollywood FL 33001
(City/state and zip code)

For further information concerning this matter, please call:

YUVAL at (754) 204 2005
(Name of contact person) (Area code & daytime telephone number)

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

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

PLEASE Remove the address on last
years Buss Report From your DATABASE online.
It is INCORRECT and was a mistake when Filed.
the correct address is not 1111 S. South Lake
it is the new address; 3341 SW 51st
Ft Lauderdale FL, 33312

**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: Street Teap Motorcycles, Inc.
2. The principal office address: 1650 N state Rd 7
Hollywood FL 33021
3. The mailing address (if different): 3341

4. Date of incorporation/qualification: 11/2000 Document number: _____

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

Yuval Shashoa
1111 S. South Lake Drive
Hollywood, FL 33019

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

Michael Shashoa
3341 SW 51st
(P.O. Box NOT acceptable)
FT Lauderdale FL 33312

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.

[Signature]
(Signature of an officer or director)

Yuval Shashoa
(Printed or 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 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]
(Signature of Registered Agent)

1/7/05
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA