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03 JUN 19 PM 3:09

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[Signature]



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 4, 2003

STEVEN D CLARKE
MOONSHINE MOTORS INC.
2676 N ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744

SUBJECT: MOONSHINE MOTORS INC.
Ref. Number: P01000054406

We have received your document for MOONSHINE MOTORS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please delete reference to the "dba" in your corporate document.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 103A00033800

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MOONSHINE MOTORS INC. dba SUNSHINE CLASSICS
(Name of corporation)

DOCUMENT NUMBER: P01000054406

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:

STEVEN D. CLARKE

(Name of person)

MOONSHINE MOTORS INC. dba SUNSHINE CLASSICS

(Name of firm/company)

c/o 3700 WEST NEW NOLTE ROAD,

(Address)

SAINT CLOUD, FLORIDA 34772.

(City/state and zip code)

For further information concerning this matter, please call:

STEVEN D. CLARKE

(Name of person)

at (407) 346-8676

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: MOONSHINE MOTORS INC.
2. The principal office address: 2676 N. ORANGE BLOSSOM TRAIL,
KISSIMMEE, FLORIDA 34744.
3. The mailing address (if different): AS ABOVE

4. Date of incorporation/qualification: JUNE 1, 2001 Document number: P01000054406

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

STEVEN D. CLARKE

2676 NORTH ORANGE BLOSSOM TRAIL

KISSIMMEE, FLORIDA 34744

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

STEVEN D. CLARKE

3700 WEST NEW NOLTE ROAD

(P.O. Box or personal mailbox NOT acceptable)

SAINT CLOUD, FLORIDA 34772.

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, of the corporation has been notified in writing of the change.

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

BRIAN S. WIRTH

(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.*

X [Signature]
(Signature of Registered Agent)

MAY 9, 2003

(Date)

If signing on behalf of an entity:

STEVEN D. CLARKE

(Typed or Printed Name)

(Capacity)

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

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