

PO1000071277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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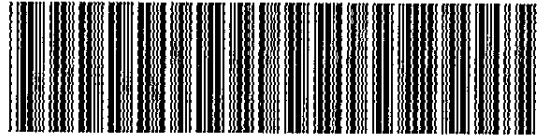
(Business Entity Name)

(Document Number)

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ALLAHASSEE, FLORIDA

PO1000071277  
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an

**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: 6TH PLANET AUTO PARTS, INC.
2. The principal office address: 2708 11th Street West, Lehigh Acres, FL 33971
3. The mailing address (if different): same as above

4. Date of incorporation/qualification: 7/18/2001 Document number: P01000071277

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

Joseph Cutrone, Director

2708 11th Street West

Lehigh Acres, FL 33971

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

Melissa Haring, Director

2708 11th Street West

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

Lehigh Acres, FL 33971

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

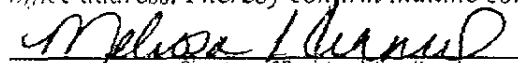
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

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

Joseph Cutrone, Director

(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 of Registered Agent)

9/30/03

(Date)

If signing on behalf of an entity:

6th PLANET AUTO PARTS, INC.  
(Typed or Printed Name)

REGISTERED AGENT / PRESIDENT  
(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

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