

P01000086937

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Peugeot Motorcycles Inc.

DOCUMENT NUMBER: P01000086937

The enclosed Statement of Change of Registered Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Peter Mueller
Peugeot Motorcycles Inc.
301 Clematis Street
Suite 3000
West Palm Beach, FL 33401

4000007109354--2
-08/14/02--01051--001
*****35.00 *****35.00

For further information concerning this matter, please call:
Peter Mueller at 561-471-5533

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

FILED
02 AUG 14 AM 10:13
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

PS 8/27/02
RA - NOTED
#5

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provision of section 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, this statement of change of 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: Peugeot Motorcycles Inc.
2. The principal office address: 301 Clematis Street, Suite 3000, West Palm Beach, FL 33411
3. The mailing address: 301 Clematis Street, Suite 3000, West Palm Beach, FL 33411
4. Date of incorporation/qualification: 08/31/2001 Document number: P01000086937
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Guido Baechler
301 Clematis St, Suite 3000
West Palm Beach, FL 33411

6. The name and street address of the new registered agent and registered office:

Peter Mueller
301 Clematis Street
Suite 3000
West Palm Beach, FL 33401

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TALLAHASSEE, FLORIDA

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 of the board)

Peter Mueller, C.E.O.

(printed 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 obligations 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)

08/12/02

(date)