

P0200003711Z

JOSEPH GIAMBALVO

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May 21, 2002

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

200005621672--2
-05/28/02-01067-006
*****35.00 *****35.00

RE: Collision Systems, Inc.

Dear Sirs:

Enclosed please find an original and one copy of a Statement of Change of Registered Office and Agent for Corporation and a Certificate Designating the new Registered Agent for the Corporation, Collision Systems, Inc.

I would ask that you please file the enclosed and if possible, forward evidence of said filing. I enclose my firm escrow check in the amount of \$35.00. Should additional fees be required in changing the Registered Agent please contact my office.

Thank you for your assistance.

Very truly yours,

JOSEPH GIAMBALVO

JG/pmm

FILED
02 MAY 28 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change
T. Lewis 5/30/02

STATEMENT OF CHANGE OF REGISTERED OFFICE AND AGENT FOR CORPORATION

Pursuant to the provisions of sections 607.0502 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 and registered agent in the State of Florida.

1. The name of the Corporation is: **Collision Systems, Inc.**
2. The mailing address for the Corporation is: **12011 Oaksbury Dr. Tampa FL 33626**
3. The date of Incorporation/qualification is: **April 1, 2002** Document No. **P02000037112**
4. The name and address of the registered agent and office:

Joseph Giambalvo
1012 Drew Street
Clearwater, FL 33755

5. The name and address of the new registered agent and office is:

William D. Horne
12011 Oaksbury Drive
Tampa, FL 33626

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 and office so authorized by the board.


William D. Horne, President

May 17, 2002
Date

FILED
02 MAY 28 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate designating place of business or domicile
for the Service of Process Within This State,
Naming Agent Upon Whom Process May Be Served

The following is submitted, in compliance with Section 48.091, Florida Statutes
COLLISION SYSTEMS, INC., a corporation organized (or organizing) under the laws of the state
of Florida with its principal office at 12011 Oaksbury Drive, Tampa, FL 33626 has named
WILLIAM D. HORNE, 12011 Oaksbury Drive, Tampa FL 33626 as its agent to accept service of
process within the State.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep an office open during
prescribed hours; to post my name (and that of any other officers of said corporation authorized to
accept service of process at the above Florida designation address) in some conspicuous place in
the office as required by law.


WILLIAM HORNE
Registered Agent