

PD20000077433

Florida Department of State  
Division of Corporations  
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((H06000072515 3)))

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**REGISTERED AGENT CHANGE**

**AUTOCRAFT AUTOMOTIVE CORPORATION**

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No. 0127 P. 3  
Florida H06000072515



March 16, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

AUTOCRAFT AUTOMOTIVE CORPORATION  
11555 CENTRAL PARKWAY  
SUITE 603  
JACKSONVILLE, FL 32224

SUBJECT: AUTOCRAFT AUTOMOTIVE CORPORATION  
REF: P02000077433

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect corporate name. The cover sheet must reflect the current name. Please generate a cover sheet under the appropriate corporate name. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

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Irene Albritton  
Document Specialist

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**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: Autocraft Automotive Corporation
2. The principal office address: 11555 Central Parkway, Ste. 603  
Jacksonville, Florida 32224
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 7/15/2002 Document number: P02000077433
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

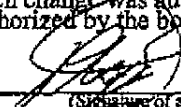
Thomas Moilanen1258 St. Johns Bluff Rd.Jacksonville, Florida 32225

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

Gayle L. Rice1301 Riverplace Boulevard, Suite 1500(P.O. Box NOT acceptable)Jacksonville, Florida 32207

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 or director)

Alexander P. Szleg, President(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)

March 15, 2006(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

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

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