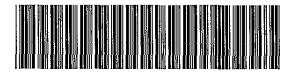
P02000103011

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Special instructions to Fining Officer.

Office Use Only



200008555002

10/24/02--01048--008 **35.00

FILED
02 OCT 24 AM II: 01
ECRETARY OF STATE

BROAD & LEVINSON

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

1300 NORTH FEDERAL HIGHWAY, SUITE 107 BOCA RATON, FLORIDA 33432

*FLORIDA & NEW YORK BARS
**FLORIDA & ILLINOIS BARS

BRIAN W. BROAD, P.A.*
Tel 561 - 394 - 2321
Fax 561 - 394 - 2686
E-MAIL BBROAD@AIRFACE.COM

PHILIP Z. LEVINSON, P.C.** Tel 561-338-8423 Fax 561-338-9391 E-MAIL PZLEV@AOL.COM

October 22, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Car Service, Inc.

Change of Registered Agent/Office

Dear Sir or Madam:

Enclosed please find a Certificate Designating Change Of Registered Agent and Office, together with a check in the amount of \$35.00 as the filing fee, submitted on behalf of the above referenced Corporation. Also enclosed, please find a self-addressed envelope for the return of proof of filing.

Should you have any questions concerning this matter, please do not hesitate to call. Thank you for your cooperation in this matter.

Sincerely,

Philip Z. Levinson, P.C.

/al

Enclosures

C:\My Documents\adata\CLIENTS\2238 Childs\B&Lltr.doc

CERTIFICATE DESIGNATING CHANGE OF REGISTERED AGENT

In compliance with section 607.0501, Florida Statutes, the following is submitted:

- 1. Name of the Corporation is: CAR SERVICE, INC.
- 2. Street address of the current Registered Office is 3732 N.W. 16th Street, Fort Lauderdale, Florida.
- 3. Name of the current Registered Agent is: Filings, Inc.
- 4. Name of the successor Registered Agent is: MICHAEL CHILDS
- 5. Street address of the new Registered Office is: 1250 SW 21st Lane, Boca Raton, Florida 33486.

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

6. Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.

Michael Childs, its President

October 7, 2002

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: October 7, 2002

Michael Childs