

**Florida Department of State  
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Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
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**REGISTERED AGENT CHANGE**

**KOCO FRAME AND BODY SHOP, INC.**

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9/21/04

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

Pursuant to the provisions of sections 607.0502, 607.1508, or 617.1508, 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 or registered agent, or both, in the State of Florida.

- 1.- The name of the corporation is KOCO FRAME AND BODY SHOP, INC.
- 2.- The mailing address of the corporation is 1748 N.W. 22<sup>nd</sup> Street, Miami, FL 33142
- 3.- Date of the incorporation/qualification is 10/31/2003. Document number P03000127661.
- 4.- The name and address of the current registered agent and office is:  
IFRAIN JOSE PADRON, 1900 W. 88 Street #C-304, Hialeah, FL 33014
- 5.- The name and address of the NEW registered agent and office is:

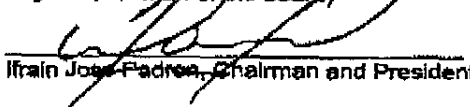
CARLOS M. DE ROJAS, 1748 N.W. 22<sup>nd</sup> Street, Miami, FL 33142.

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.

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

9/17/04  
(Date)

  
Ifrain Jose Padron, Chairman and President

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

  
Carlos M. de Rojas, Registered Agent

9/17/04  
(Date)

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