

PD4000051625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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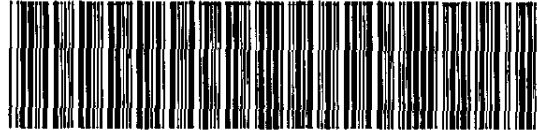
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA/RO/chg
Ra 9.21.05

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GRASICA'S RACE PAINT INC.
(Name of corporation)

DOCUMENT NUMBER: PO4000051625

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSEAN POINDEXTER
(Name of contact person)

J. POINDEXTER & ASSOC. INC.
(Firm/Company)

7119 39TH LN E
(Address)

SARASOTA FL 34243-5133
(City/state and zip code)

For further information concerning this matter, please call:

JOSEAN POINDEXTER at 941-359-0266
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State. Check #1445

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**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: GRASKA'S RACE PAINT, INC.
2. The principal office address: 1230 COMMERCE BLVD SOUTH
SARASOTA FL 34243
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3/23/04 Document number: P04000051625

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JOSEAN POINDEXTER
7119 39TH LN E
SARASOTA FL 34243

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

JOE GRASKA
1230 COMMERCE BLVD SOUTH
(P.O. Box NOT acceptable)
SARASOTA FL 34243

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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.

Joe Graska
(Signature of an officer or director)

JOE GRASKA, 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.

Joe Graska
(Signature of Registered Agent)

9/7/2005
(Date)

If signing on behalf of an entity:

JOE GRASKA
(Typed or Printed Name)

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

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