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Division of Corporations

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**P04000079768**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : TOBIN & REYES, P.A.  
Account Number : I20000000155  
Phone : (561) 620-0656  
Fax Number : (561) 620-0657

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DIVISION OF CORPORATIONS

**REGISTERED AGENT CHANGE**

**GULF COMPONENTS HOLDINGS, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF  
REGISTERED AGENT  
OF GULF COMPONENTS HOLDINGS, INC.**

Pursuant to the provisions of Sections 607.0502, Florida Statutes, Gulf Components Holdings, Inc., a corporation organized under the laws of the State of Florida (the "Corporation"), hereby submits the following statement to change its registered agent in the State of Florida:

1. The name of the Corporation is Gulf Components Holdings, Inc.
2. The mailing address of the Corporation is:  
  
5100 North Federal Highway  
Suite 300  
Fort Lauderdale, Florida 33308
3. The Corporation was incorporated on May 18, 2004, Document Number F04000079768.
4. The name and address of the current registered agent and registered office is as follows:  
  
Augustus E. Raney, Jr.  
5100 North Federal Highway  
Suite 300  
Fort Lauderdale, Florida 33308
5. The name and address of the new registered agent and registered office is as follows:  
  
Tobin & Reyes, P.A.  
7251 West Palmetto Park Road  
Suite 205  
Boca Raton, Florida 33433

Such change of registered agent and registered office was authorized by a resolution duly adopted by the Corporation's board of directors or by an officer so authorized by the Corporation's board of directors.

  
Augustus E. Raney, Jr.  
President

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CERTIFICATE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Gulf Components Holdings, Inc., the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations as registered agent.

Dated this 25<sup>th</sup> day of July, 2005.

TOBIN & REYES, P.A.

By:   
David S. Tobin,  
Partner

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