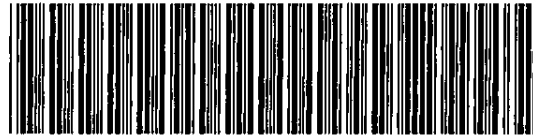


PO6000127477

FROM: (PLEASE PRINT) PHONE 727 848 8435
LAW OFFICES OF
JAMES J. ALTMAN
5614 GRAND BLVD
NEW PORT RICHEY FL 34652-3811



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(Business Entity Name)

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PA
Change
[Signature]

**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, 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 : Highway 19 Tire Company, Inc.
2. The mailing address of the corporation : 6930 U.S. Highway 19, New Port Richey,
Florida 34652
3. Date of incorporation/qualification: 10/04/06 Document number: P06000127477
4. The name and address of the current registered agent and office:

Thomas P. McCormick

5610 Grand Blvd.

New Port Richey, FL 34652

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Joann C. Timmer

4941 South Shore Drive

New Port Richey, FL 34652

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)

03/30/07

(Date)

Thomas P. McCormick

(Printed or typed name and title)

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.

(Signature of Registered Agent)

03/30/07

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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