



THE UNITED STATES
CORPORATION
COMPANY

P08336

ACCOUNT NO. : 072100000032

REFERENCE : 645246 7141111

AUTHORIZATION : Patricia P. [signature]

COST LIMIT : \$ 35.00

ORDER DATE : December 22, 1997

ORDER TIME : 9:23 AM

ORDER NO. : 645246-030

CUSTOMER NO: 7141111

000002384050--7

CUSTOMER: Ms. Robin Spence
Tire Centers, Inc.
Suite 200
300 N. Cleveland-massillon Rd.
Akron, OH 44333

CHANGE OF AGENT

NAME: TIRE CENTERS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris

FILED
97 DEC 29 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
97 DEC 29 11:19:06
DIVISION OF REVENUE

RAchg
RCC, 1/12



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

RESUBMIT

Please give original
submission date as file date.

December 29, 1997

CSC
CINDY HARRIS
TALLAHASSEE, FL

SUBJECT: TIRE CENTERS, INC.
Ref. Number: P08336

We have received your document for TIRE CENTERS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

AN ALIEN DESIGNATION OF REGISTERED AGENT FORM HAS BEEN SUBMITTED. THIS IS NOT CORRECT FOR FILING A CHANGE IN AGENT OF THE OHIO CORPORATION QUALIFIED IN FLORIDA. ENCLOSED IS THE CORRECT FORM.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 897A00060662

RECEIVED
98 JAN 12 AM 9:57
DIVISION OF CORPORATION

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

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 OHIO 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: TIRE CENTERS, INC.

2. The mailing address of the corporation is: _____

3. Date of incorporation/qualification: DEC. 09, 1985 Document number: _____

4. The name and address of the current registered agent and office:

C T CORPORATION SYSTEM

1200 S. PINE ISLAND ROAD

PLANTATION, FL 33324

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

CORPORATION SERVICE COMPANY

1201 HAYES STREET

TALLAHASSEE, FL 32301

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.

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

12-18-97
(Date)

JUDITH ROMAN, VICE PRESIDENT

(Printed or typed name and title)

(Date)

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.

Carol K. Dolor
(Signature of Registered Agent)

1-9-98
(Date)

If signing on behalf of an entity:

CAROL K. DOLOR

(Typed or Printed Name)

AUTHORIZED REPRESENTATIVE

(Capacity)