

P10000032146

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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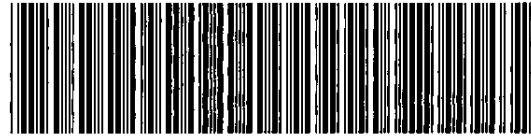
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OLD SCHOOL PARTS, INC.
Name of Corporation

DOCUMENT NUMBER: P10000032146

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:

Josselyn Gonzalez
Name of Contact Person

Marlowe McNabb, P.A.
Firm/Company

1560 W. Cleveland St.
Address

Tampa, FL 33606
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Josselyn Gonzalez at (813) 251-3013
Name of Contact Person Area Code & Daytime Telephone Number

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

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR OLD SCHOOL PARTS, INC.**

Pursuant to the provision of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for the 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.

NAME OF CORPORATION

OLD SCHOOL PARTS, INC.

PRINCIPAL OFFICE ADDRESS

2603 Causeway Center Dr.
Tampa, FL 33619

DATE OF INCORPORATION

April 13, 2010

DOCUMENT NUMBER

P10000032146

CURRENT REGISTERED AGENT

Barbara Niechwadowicz
2603 Causeway Center Dr.
Tampa, FL 33619

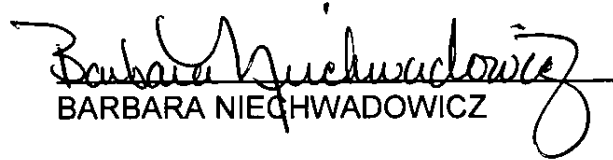
NEW REGISTERED AGENT

Marlowe McNabb, P.A.
1560 W. Cleveland St.
Tampa, FL 33606

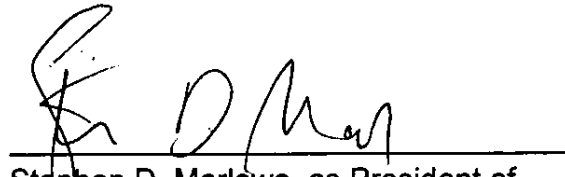
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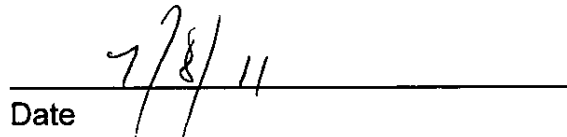
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Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


BARBARA NIECHWADOWICZ

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.


Stephen D. Marlowe, as President of
Marlowe McNabb, P.A.


Date