

P11000087390

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

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Email Address: _____

**REGISTERED AGENT CHANGE
INTERNATIONAL AUTOS - PARTS - ACCESSORIES, INC.**

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MAR '8 2012

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**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: International Autos-Parts-Accessories, Inc.
2. The principal office address: 6121 Point Regal Circle, Building 24, Suite 106
Delray Beach, FL 33484
3. The mailing address (if different): P.O. Box 430
Holland, PA 18966
4. Date of incorporation/qualification: 4Oct2011 Document number: PI1000087390
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
James Bowman
6121 Point Regal Circle, Building 24, Suite 106
Delray Beach, FL 33484
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
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, or the corporation has been notified in writing of the change.

James Bowman James Bowman, President & Director
(Signature of an officer or director) (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.

Corporation Service Company

3/8/2012

(Date)

Stephanie Milnes Stephanie K. Milnes
Assistant Vice President

(Type 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
CR28045 (8/05)

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INTERNATIONAL AUTOS – PARTS – ACCESSORIES, INC.

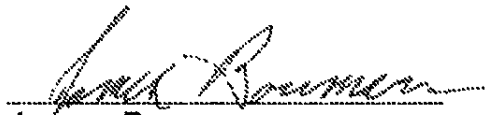
Resolution of All Directors and Shareholders

The undersigned, being all the Shareholders and Directors of

INTERNATIONAL AUTOS – PARTS – ACCESSORIES, INC., a Florida corporation, hereby resolve by this written consent in lieu of a meeting that the officers and directors of the corporation are directed to change the Registered Office of the corporation in Florida to:

Corporation Service Company
1201 Hays Street
Tallahassee Florida 32301.

All notices of any meeting of directors or shareholders to consider this resolution are hereby waived.


James Bowman
Sole Director and Shareholder

Date: 3/7/12