



P19448

June 24, 2002

FLORIDA SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800006121948--3
-07/01/02--01051--012
*****35.00 *****35.00

Attn: Corporate Filing Dept.

Re: **BRECKENRIDGE-REMY CO.**

Dear Filing Officer:

Enclosed please find a Statement of Change of Registered Office/Agent for the above referenced name, which is to be filed in your office. Also enclosed is our check #4607 in the amount of \$35.00 for the filing fee. After filing, please return the file-stamped copy in the enclosed self-addressed envelope. If you have any questions please contact x153 at 800-345-4647.

Thank you,

MS

Myra Simmons
Registered Agent Services
Enclosures

FILED
02 JUL - 1 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P19448
RACM 280 OM
7-1-02

Return acknowledgment to:



Capitol Corporate Services, Inc.
P.O. Box 1831 Austin, TX 78767
800/345-4647

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 Delaware 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: BRECKENRIDGE-REMY CO.
2. The mailing address of the corporation is: 4301 US Highway 1, PO Box 902, Monmouth Junction, NJ 08852
3. Date of incorporation/qualification: 5/31/1988 Document number: P19448
4. The name and address of the current registered agent and office:

CT 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)

Capitol Corporate Services, Inc.
1333 North Duval St.
Tallahassee, FL 32303

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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.

Paula J. Bowie 5/22/2002
(Signature of an officer, chairman or vice chairman of the board) (Date)

PAULA J. BOWIE ASST SECRETARY
(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.

Delanie Case 6-24-02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Delanie Case Asst. Sec.
(Typed or Printed Name) (Capacity)

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