



THE UNITED STATES
CORPORATION
C O M P A N Y

P24983

ACCOUNT NO. : 072100000032

REFERENCE : 855655 5059965

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 35.00

ORDER DATE : June 15, 1998

ORDER TIME : 2:15 PM

ORDER NO. : 855655-085

CUSTOMER NO: 5059965

CUSTOMER: Ms. Amy Garrison
Precision Auto Care, inc.
748 Miller Drive, S.e.

400002563354--2

Leesburg, VA 20175

CHANGE OF AGENT

NAME: PRECISION TUNE AUTO CARE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

FILED
98 JUN 17 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUN 17 PM 3:23
DEPARTMENT OF REVENUE
DIVISION OF TAXATION
TALLAHASSEE, FLORIDA

6/18 *Jon*
Rate Change

Florida Department of State, Sandra B. Mortham, Secretary of State

*** 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 VIRGINIA 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: PRECISION TUNE AUTO CARE, INC.

2. The mailing address of the corporation is: 748 MILLER DRIVE, S.E., P. O. BOX 5000

LEESBURG, VA 22075

3. Date of incorporation/qualification: 6/30/89 Document number: P24983

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)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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)

ARNOLD JANOFSKY, SECRETARY

(Date)

June 9, 1998

(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.


(Signature of Registered Agent)

June 16, 1998

(Date)

If signing on behalf of an entity:

Maureen Cullen

Assistant Vice President

(Typed or Printed Name)

(Capacity)