

P28371



ACCOUNT NO. : 072100000032

REFERENCE : 924980 106662B

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 35.00

ORDER DATE : December 8, 2000

ORDER TIME : 2:47 PM

ORDER NO. : 924980-055

CUSTOMER NO: 106662B

CUSTOMER: Mr. Larry D. Hurwitz
Envirotest Systems Corp.
7 Kripes Road

East Granby, CT 06026

RA
Change

000003492610--5

CHANGE OF AGENT

NAME: ENVIRONMENTAL SYSTEMS
PRODUCTS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

RECEIVED
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
TO ACKNOWLEDGE
SUFFICIENCY OF FILING
2000 DEC -8 PM 4:06

FILED
00 DEC -8 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NR
12/8/00

**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 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: ENVIRONMENTAL SYSTEMS PRODUCTS, INC.
2. The mailing address of the corporation is: 7 KRIPES ROAD - EAST GRANBY, CT 06026
3. Date of incorporation/qualification: MARCH 5, 1990 Document number: P28371
4. The name and address of the current registered agent and office:

CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

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

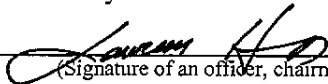
Corporation Service Company

1201 Hays Street

Tallahassee, Florida 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.



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

11/16/00
(Date)

LAWRENCE HURWITZ, Vice President

(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.

By: 

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

BRIAN COURTNEY, ASST. V.P.

(Typed or Printed Name)

(Capacity)

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