

ACCOUNT NO. : 072100000032

REFERENCE

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

CHANGE OF AGENT

NAME:

ENVIRONMENTAL SYSTEMS

PRODUCTS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

Mimi Stephens CONTACT PERSON:

TO ACANUTEDGE SUFFICIENCY OF FILING

MIN DEC -S BH P: 00

STATE TO THEMTARAGE OF CENERAL STATEMENTS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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 GRAMEY, CT 05026 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 FLANTATION, FL 33324 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) COPPORATION SYSTEM 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. Colganizer of an office, chamman or vice chairman of the board) LAWRENCE HURNITZ, Vice President (Printed or typed name and tine) Couporation, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the projections of all statutes relative to the proger and complete performance of my duties, and am familiar with and accept the obligation of my position as registered agent. By: (Capacity) *** FILING FEE: \$35.00 ***		e provisions of sections 607.0502, 617.0502, 607.1508 d corporation organized under the laws of the State of	•	
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		* * * FILING FEE: \$35.00 * * *	La f	_ = =

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DIVISION OF CORPORATIONS

P. O. Box 6327

TALLAHASSEE, FL 32314