



P39518

FILED
01 AUG -8 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 397779 4323911

AUTHORIZATION : *Patricia Pijoto*

COST LIMIT : \$ 35.00

ORDER DATE : August 6, 2001

ORDER TIME : 10:32 AM

ORDER NO. : 397779-055

CUSTOMER NO: 4323911

*CA
Change*

CUSTOMER: Mr. Pyng Soon ,
Yokohama Tire Corporation
601 South Acacia
P.o. Box 4550
Fullerton, CA 92834-4550

100004524591--6

CHANGE OF AGENT

NAME: FRIEND TIRE COMPANY

RECEIVED
01 AUG -8 AM 11:26
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder

*DR
8/8/01*

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

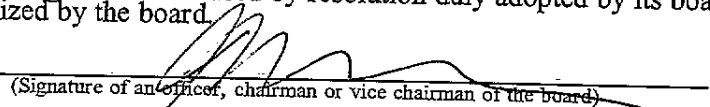
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Ohio submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

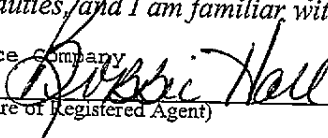
1. The name of the corporation : Friend Tire Company
2. The mailing address of the corporation : 601 S. Acacia
Fullerton, CA 92831
3. Date of incorporation/qualification: July 6, 1992 Document number: P39518
4. The name and address of the current registered agent and office:
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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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.


 (Signature of an officer, chairman or vice chairman of the board) 8/1/01
 (Date)
Ping Soon, 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.
Corporation Service Company

 (Signature of Registered Agent) Aug 7, 01
 (Date)

If signing on behalf of an entity:
Bobbie Hall Assistant Vice President
 (Typed or Printed Name) (Capacity)

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