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SLUTTARY OF STATE ALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: PRECISION AUTO INC (Name of Corp.)	oration)
DOCUMENT NUMBER: P93000059710	
The enclosed Statement of Change of Registered Office/A	gent and fee are submitted for filing.
Please return all correspondence concerning this matter to	the following:
MARK S. MAYNARD	
(Name of Contac	et Person)
PRECISION AUTO INC	MANU)
(Finis Comp	ally)
531 W. BRIDGERS AVE	
(Address	s)
A A A A A A A A A A A A A A A A A A A	
AUBURNDALE, FL 33823 (City/State and 2	Zin Code)
` •	•
For further information concerning this matter, please call	:
MARK S. MAYNARD	at (434) 528-1090 (Area Code & Daytime Telephone Number)
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Department	ent of State.
Mailing Address:	Street Address:
Amendment Section	Street Address: Amendment Section
Division of Corporations	
rananassee, FL 32314	
Amendment Section	Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

TO:

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENCOPHOTOLOGY.

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.
The name of the corporation: PRECISION AUTO INC The principal office address: 531 W. BRIDGERS AVE.
AUBURNDALE, FL 33823
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 8-25-93 Document number: P93000059710
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
MARK S. MAYNARD
531 W. BRIDGERS AVE
AUBURNDALE,FL 33823
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
TOUCH DIGNITED SA S
234 ELLIE ROAD (P.O. Box NOT acceptable)
AUBURNDALE,FL 33823
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, or the corporation has been notified in writing of the change.
MARK S. MAYNARD PRESIDENT (Signature of apporticer or director) MARK S. MAYNARD PRESIDENT (Printed or typed name and title)
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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Mark 5. Marine 11-16-05
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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

CR2E045 (8/05)