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ACCOUNT NO. 072100000032

REFERENCE _:

641309 7111512

AUTHORIZATION

ORDER DATE :

December 18, 1997

ORDER TIME :

2:09 PM

ORDER NO. :

641309

CUSTOMER NO:

7111512

100002378211--2

CUSTOMER:

Ms. Stephanie A. Thomas

Coach Usa

One Riverway Suite 600

Houston, TX 770561903

CHANGE OF AGENT

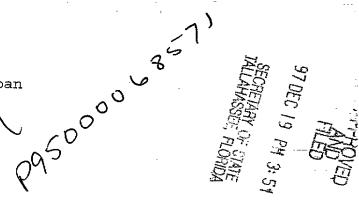
NAME: TOTAL VEHICLE SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

_ PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Stscherban 97 DEC 19 PM 3: 32



Florida Department of State, Jim Smith, Secretary of State

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

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 submits the following statement in order to change its registered office or registered agent, or both, in the State Florida.	
1a. The name of the corporation is: TOTAL VEHICLE SERVICES, INC.	
1b. Date of incorporation: 9-6-95 Document number 195 60006 85	77
The name and address of the current registered agent and office: ELIOT C. ABBOTT	
999 PONCE DE LEON BLVD. CORAL GABLES FL 33134	
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)	•
CORPORATION SERVICE COMPANY	<u> </u>
1201 Hays Street, Tallahassee, Florida 32301	
The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.	Ö
Such change was authorized by resolution duly adopted by its board of directors or by in officer so authorized by the board.	
Stephanie Thomas ASST. SECRETARY	
Typed or printed name and title 12/12/97 DATE	
IAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF ROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 HE OBLIGATION OF MY POSITION AS REGISTERED AGENT.	