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CHARLES S. WHITE, P. A.

- Attorney at Law

CHARLES S. WHITE

JOAN SMITH Paralegal JO LARKIN Paralegal 104-B NORTH EVERS STREET POST OFFICE BOX 1119 PLANT CITY, FLORIDA 33564-1119 TELEPHONE (813) 752-6155 TELECOPIER (813) 754-1758

May 14, 2003

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Pride Motors, Inc.

Dear Sir or Madam:

Enclosed is Statement of Change of Registered Office or Registered Agent or Both for Corporations, which has been signed by the President of Price Motors, Inc., which gives the name of the new registered agent and the new office address, for filing.

Likewise enclosed is my check #6551 made payable to Secretary of State for \$35.00 to cover the filing fee.

Very truly yours,

CHARLES S. WHITE, P.A.

Charles S. White

Enclosures

cc: Pride Motors, Inc.

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 FLORIDA
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:PRIDE_MOTORS, INC
2. The mailing address of the corporation is: 1304 E. BAKER STREET, PLANT CITY, FL 33563
3. Date of incorporation/qualification: 4-17-96 Document number: P96000033966
4. The name and address of the current registered agent and office:
MANUEL SALEMA
1304 E. BAKER STREET
PLANT CITY, FL 33563
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
HECTOR TEJADA
1302 E. BAKER STREET
PLANT CITY, FL 33563
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.
April 30, 2003
(Signature of an officer, chairman or vice chairman of the board) (Date)
HECTOR TEJADA, 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.
April 30, 2003
Bignature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)
* * * FIT INC FFF. \$25 AA * *

* * * FILING FEE: \$35.00 * *