

ONE

P96000079711

British Performance Parts, Inc.

13271 157th Ct N
Jupiter, Florida 33478
USA
Voice/fax (561)748-4596

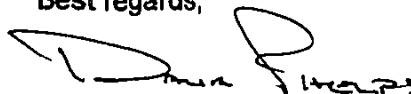
TO: State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

FROM: Dana Phelps

DATE: 1/29/97

RE: Please note the change of registered agent. Attached statement has been sent to the previous registered agent Corporate Creations. Processing fee has been included. Thanks for all your help.

Best regards,



Dana Phelps

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Florida Department of State, Sandra B. Mortham, Secretary of State

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: ONE British Performance Parts, Inc.
2. The mailing address of the corporation is: ONE British Performance Parts, Inc
13271 157th Ct. N. Jupiter Florida 33478
3. Date of incorporation/qualification: Sept. 25, 1996 Document number: P96000079711
4. The name and address of the current registered agent and office:

Corporate Creations Enterprises, Inc.

4521 PGA Boulevard #211

Palm Beach Gardens FL 33418

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Dana Phelps

13271 157th Ct. N.

Jupiter FL 33478

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)

1/29/97
(Date)

Dana Phelps

(Printed or typed name and title)

1/29/97

(Date)

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.

(Signature of Registered Agent)

1/29/97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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TALLAHASSEE, FLORIDA
CLERK OF STATE