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JAMES R. MEROLA, P.A.

11380 PROSPERITY FARMS ROAD, SUITE 204
PALM BEACH GARDENS, FLORIDA 33410

TELEPHONE (561) 622-1433 • FACSIMILE (561) 622-5531

September 15, 1997

Secretary of State
Division of Corporations
Capitol Building
Tallahassee, Florida 32304

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-09/18/97--01107--003
*****35.00 *****35.00

Re: Supertech Automotive, Inc.

Gentlemen:

Enclosed herewith please find a Change of Registered Agent form, in duplicate, for the above-referenced corporation, together with our check in the amount of \$35.00 representing your filing fee.

Kindly file the original and return the conformed copy to us in the enclosed, self-addressed, stamped envelope, for our records.

By copy of this letter I am advising Corporation Service Company of the change in Registered Agent and requesting them to adjust their records accordingly.

If you have any questions concerning the enclosed, please do not hesitate to call.

Very truly yours,

Carolyn E. Moore
Secretary

cm
Enclosures
cc: CSC

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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: SUPERTECH AUTOMOTIVE, INC.
2. The mailing address of the corporation is: 1604 Hollyhock Drive, Wellington, FL 33414
3. Date of incorporation/qualification: October 30, 1996 Document number: P96000089596
4. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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

JAMES R. MEROLA, ESQUIRE

11380 Prosperity Farms Road, Suite 204

Palm Beach Gardens, FL 33410

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)

9/15/97
(Date)

JOHNNI ANGEL, DIRECTOR/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.


(Signature of Registered Agent)

9/15/97
(Date)

If signing on behalf of an entity:

JAMES R. MEROLA, ESQ.
(Typed or Printed Name)

REGISTERED AGENT/ATTORNEY
(Capacity)