

MAY-24-97 81:59 AM

P.01

Kenneth J Sokolsky, C.P.A.

2400 W Cypress Creek Road ♦ #100 ♦ Fort Lauderdale, FL 33309
Phone 954/771-7144 ♦ Fax 954/771-1123

May 23, 1997
P970000007122

Lennart Blomkvist
PO Box 5279
Pompano Beach, FL 33074

500002262755--3
-08/11/97--01036--003
*****87.50 *****87.50

Dear Lennart,

In response to your verification request, please note that you are currently the President of Koenegsegg Automobile Corporation (a Florida Corporation).

Sincerely,

Kenneth J Sokolsky
Kenneth J Sokolsky, C.P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG 11 PM 12:16

APPROVED
AND
FILED

P970000007122
RACH
OPF
8-11-97
OK

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: Koenigsegg Automobile Corporation
2. The mailing address of the corporation is: P.O. Box 5279 Pompano Beach Florida 33074
3. Date of incorporation/qualification: Jan 22-97 Document number: P97000007122
4. The name and address of the current registered agent and office:

Mr. Kenneth J. Sokolsky, C.P.A.
2400 W Cypress Creek Road #100
Fort Lauderdale FL 33309

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

Mr. Lennart C. Blomkvist
2601 NE 36 Street
Lighthouse Point FL 33064

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)

Aug 7 - 97
(Date)

Lennart Blomkvist 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)

Aug 7-97
(Date)

If signing on behalf of an entity:

Lennart Blomkvist
(Typed or Printed Name)

(Capacity)

APPROVED
AND
FILED

97 AUG 11 PM 12:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA