

P97000039431

DAVID C. LANIGAN, J.D., LL.M.

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October 1, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/05/98--01065--005
*****35.00 *****35.00

Re: **CHANGE OF REGISTERED AGENT OF K & T TIRE & AUTO, INC.**

Dear Sirs:

Enclosed is a Statement of Change of Registered Agent and Registered Office for K & T Tire & Auto, Inc. It provides all information required by FSA §607.0502.

Also enclosed is my trust account check in the amount of \$35.00, made payable to the Department of State for the fee for change of registered agent.

Please return to me in the enclosed self-addressed, stamped envelope a file stamped copy. Thank you for your assistance.

Please do not hesitate to call me if you have any questions or comments.

Sincerely,



David C. Lanigan, J.D., LL.M.

FILED
98 OCT -5 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RF. Charge
10-7-98
CC

**STATEMENT OF CHANGE OF REGISTERED AGENT
AND REGISTERED OFFICE
FOR K & T TIRE & AUTO, INC.**

FILED
OCT -5 PM 4:28
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

Pursuant to the provisions of FSA § 607.0502, 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: K & T Tire & Auto, Inc.
2. The mailing address of the corporation is: 201 N. Franklin Street, Suite 2350; Tampa, FL 33602
3. Date of incorporation: May 2, 1997
4. Document number: P97000039431
5. The name and address of the current registered agent and office: Corporation Service Company, 1201 Hays Street; Tallahassee, FL 32301-2525
6. The name of the new registered agent: David C. Lanigan
7. The street address of the new registered agent: 201 N. Franklin Street, Suite 2350; Tampa, FL 33602
8. The street address of the corporation's registered office and the business office of its registered agent, as changed, will be identical.
9. Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.
10. These changes will be effective upon filing.


Kenneth A. Belcher, President

Date: 9-24-98

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.


David C. Lanigan, J.D., LL.M.
Registered Agent

Date: Sept 24, 1998