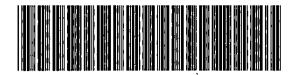
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(Re	equestor's Name)		
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COVER LETTER

Division of Corporations	•
SUBJECT: Commercial Auto Care Center, I	nc.
DOCUMENT NUMBER: P97000101255	
The enclosed Statement of Change of Registered Office/Ag	ent and fee are submitted for filing.
Please return all correspondence concerning this matter to the	he following:
Martin P. Heise (Name of Contact	(Page 4)
(Name of Confact	Person)
Commercial Auto Care Center, (Firm/Compa	, Inc.
•	•
2200 NW 2 Avenue, Suite 220	<u> </u>
(Address)	
Boca Raton, FL 33431	
(City/State and Zi	p Code)
For further information concerning this matter, please call:	
Bettina Smoot at (Name of Contact Person)	(561) 997-0045 x-203 (Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Departmen	t of State.
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0302, 617.0302, 607.1308, or 617.1308, Florida Statutes, It statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.	<i></i>	
The name of the corporation: Commercial Auto Care Center, Inc. The principal office address: 2200 NW 2 Avenue, Suite 220, Boca Raton, FL 33431		
2. The principal office address. 2255 TV 27Voltas, edite 225, 2556 TV 25Voltas, 1255 TV		
3. The mailing address (if different):		
4. Date of incorporation/qualification: 11/26/1997 Document number: P97000101235		
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:		
Martin P. Heise		
947 Clint Moore Road		
Boca Raton, FL 33487		
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	. SE	
Martin P. Heise	JUL CRET	
2200 NW 2 Avenue, Suite 220	. 25 ARY	Ė
Boca Raton, FL 33431	OF PE	
The street address of its registered office and the street address of the business office of its register as changed will be identical.	red agent,	
Such change was authorized by resolution duly adopted by its board of directors or by an officer seauthorized by the board, or the corporation has been notified in writing of the change. Martin P. Heise	0	
(Signature of an officer or director) (Printed or typed name and title)		
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 per of my duties, and I am familiar with and accept the obligation of my position as registered agent document is being filed merely to reflect a change in the registered office address, I hereby confirm corporation has been notified in writing of this change.	rformance Or, if this m that the	
Wilder Street Special Tizzlo7 (Signature of Registered Agent) (Date)		
If signing on behalf of an entity:		
Martin P. Heise (Typed or Printed Name)		

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

* * * FILING FEE: \$35.00 * * *