

P98000018601

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 331069 7409034

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 35.00

ORDER DATE : November 20, 2003

ORDER TIME : 9:31 AM

ORDER NO. : 331069-135

CUSTOMER NO: 7409034

CUSTOMER: Tammy Deal
Powersports, Inc.
2000 North Federal Highway

Delray Beach, FL 33483

CHANGE OF AGENT

NAME: POWERSPORTS OF TAMPA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Ellyn Herndon -- EXT# 1145

EXAMINER: _____

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, this 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.

1. The name of the corporation: PowerSports of Tampa, Inc.
2. The principal office address: 13521 N. Ave.
Tampa, FL 33613
3. The mailing address (if different): 2000 N. Federal Highway
Delray Beach, FL 33483
4. Date of incorporation/qualification: 2/25/98 Document number: P98000018601
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Rodin Younessi
2000 N. Federal Highway
Delray Beach, FL 33483

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P.O. Box or personal mailbox NOT acceptable)
Tallahassee, FL 32301

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, or the corporation has been notified in writing of the change.

[Signature] John Hamen President
(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 performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Laura R. Dunlap 11/20/03
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Laura R. Dunlap
as its agent

(Typed or Printed Name) (Capacity)

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

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

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