

P98000076153

JOSEPH GIAMBALVO

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Clearwater, FL 33755
Phone (727) 461-4041 - Fax (727) 443-3443

November 3, 2000

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-11/09/00--01073--013
*****35.00 *****35.00

RE: Automotive Collision Equipment, Inc.
Change of Registered Agent Address

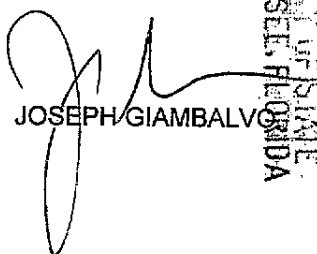
Dear Sirs:

Enclosed please find a Statement of Change of Registered Office for Corporation in regard to the Corporation, Automotive Collision Equipment, Inc. I also enclose my firm escrow check in the amount of \$35.00 for the costs of filing the change.

Should you have any questions or should you need any additional information, please do not hesitate to contact my office.

RD Change
11-21-00
JG

Very truly yours,


JOSEPH GIAMBALVO

JG/pmm

FILED
TALLAHASSEE, FLORIDA
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STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.0508, 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 in the State of Florida.

1. The name of the Corporation is: Automotive Collision Equipment, Inc.
2. The mailing address for the Corporation is: 3888 Tampa Road, Oldsmar, FL 34677.
3. The date of Incorporation/qualification is: 8/28/1998 Document Number: P98000076153
4. The name and address of the current registered agent and office is:

William Horne
120 Kendale Drive, Safety Harbor, FL 34695

5. The name and address of the new registered agent and office is:

William Horne
3888 Tampa Road, Oldsmar, FL 34677

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.


William Horne, President

10/05/00
Date

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TALLAHASSEE, FLORIDA