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\*\*\*\*\*35.00 \*\*\*\*\*35.00

December 22, 2000

Florida Division of Corporations

PO BOX 6327

Tallahassee, Florida 32314

Re: Contour Auto Body, Inc. / Statement of Change of Registered Agent

Dear Sir/Madam:

Please find enclosed the original statement of change of registered agent and the filing fee of \$35.00. Please contact this office should you have any questions or need anything additional. Thank you for your assistance in this matter.

Very truly yours,

Adam L. Bessen

AB:jm

encl.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

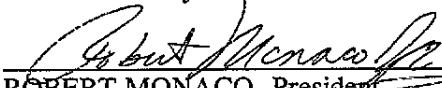
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

*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*

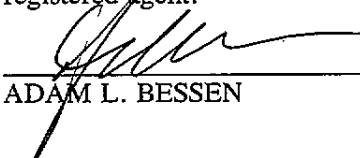
1. The name of the corporation is: Contour Auto Body, Inc.
2. The mailing address of the corporation is: 1865 S. Powerline Road, Suite E, Deerfield Beach, Florida 33442.
3. Date of Incorporation: 06/09/1999. Document Number: P99000053026.
4. The name and address of the current registered agent is:  
Marta Zotta  
1865 S. Powerline Road  
Suite E  
Deerfield Beach, Florida 33442.
5. The name and address of the new registered agent is:  
Adam L. Bessen  
20283 State Road 7  
Suite 400  
Boca Raton, Florida 33498

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
ROBERT MONACO, President

10/5/00  
Date

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 obligations of my position as registered agent.

  
ADAM L. BESSEN

10/5/00  
Date:

**FILED**  
00 DEC 28 PM 12: 03  
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TALLAHASSEE, FLORIDA