

S32114



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525 East Park Avenue  
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OFFICE USE ONLY (Document #)  
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-08/18/99--01002--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Morgan Tire & Auto Inc RA  
Chicago

Walk In

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Will Wait

Photocopy

**RUSH**

Certified Copy

Certificate of Status

Certificate of Good Standing

ARTICLES ONLY

ALL CHARTER DOCS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Certificate of FICTITIOUS NAME

FICTITIOUS NAME SEARCH

CORP SEARCH

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Date: \_\_\_\_\_

8/18/99

**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: Morgan Tire & Auto, Inc.

2. The mailing address of the corporation is: 2021 Sunnydale Boulevard  
Clearwater, Florida 33765

3. Date of incorporation/qualification: February 15, 1996 Document number: S32114

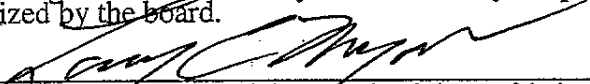
4. The name and address of the current registered agent and office:  
Larry C. Morgan  
2021 Sunnydale Boulevard  
Clearwater, Florida 33765

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
NRAI Services, Inc.  
526 East Park Avenue  
Tallahassee, Florida 32301

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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.

  
(Signature of an officer, chairman or vice chairman of the board)

August 11, 1999  
(Date)

Larry C. Morgan, President  
(Printed or typed name and title)

*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.*

Ed Hand Asst. Sec 8/17/99  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
Ed Hand Asst. Secretary  
(Typed or Printed Name) (Capacity)

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