

# 580196

OFFICES

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March 10, 1997

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

Secretary of State  
Division of Corporations  
Capitol Building  
Tallahassee, Florida 32304

Re: Dyno-Tech Automotive, Inc.  
Our File No. 2191.00

Gentlemen:

Enclosed herewith please find a Change of Registered Agent form, in duplicate, for the above-referenced, together with our check in the amount of \$35.00 representing your filing fees.

Kindly file the original and return the conformed copy to us in the enclosed, self-addressed, stamped envelope, for our records.

If you have any questions concerning the enclosed, please do not hesitate to call.

Very truly yours,

*Carolyn E. Moore*  
Carolyn E. Moore  
Secretary

cm  
Enclosures

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97 MAR 14 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

3/17

*For R.A. Change*

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

1. The name of the corporation is: Dyno-Tech Automotive, Inc.

2. The mailing address of the corporation is : 2188 North Military, WPB, FL 33409

3. Date of incorporation/qualification: 9/11/91 Document number: S80196

4. The name and address of the current registered agent and office:

Joseph Jordan, Esq., Joseph Jordan, PA

500 Australian Avenue South, Suite 600

West Palm Beach, FL 33401.

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

James R. Merola, Esq.,

11380 Prosperity Farms Road, Suite 204

Palm Beach Gardens, FL 33410

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)

3/7/97  
(Date)

Theodore Russo, 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.*

(Signature of Registered Agent)

313197

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)