

MOTORCYCLE DEPOT, INC.

V18582

SUITE 200 C
101 BISCAYNE BOULEVARD
MIAMI, FL 33181
USA

Phone & Fax: 305-899-8086

December 07, 1999

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

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-12/20/99--01111--006
*****70.00 *****35.00

Dear Division of Corporation Clerk:

In order to update your records on our corporation the following documents are enclosed for filing:

1. a Resignation of Director & Officer
2. a statement of change of Registered Agent and Registered Office
3. a check in the amount of \$70.00 to cover filing fees for both documents

Please send a confirmation of this filing. If you have any questions, contact Traci Baum at 509-684-6323 between 11:30 a.m. and 6:30 p.m. Thank you.

Sincerely,

Gus August, President
Motorcycle Depot, Inc.

*ROK Change
1-5-00
BKS*

encl.

tb/GA

FILED
99 DEC 20 PM 3:26
DIVISION OF STATE
TALLAHASSEE, FLORIDA

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

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: Motorcycle Depot, Incorporated

2. The mailing address of the corporation is: 11601 Biscayne Boulevard,
Suite 200C, Miami, Florida 33181

3. Date of incorporation/qualification: 3/2/92 Document number: V18582

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

~~DAVID J LYNCH~~ J. DAVID LYNCH
224 Commercial Boulevard, #310
Lauderdale By the Sea, FL 33308

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

GUS AUGUST
11601 BISCAYNE BOULEVARD, SUITE 200C
MIAMI, FL 33181

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

12/19/99
(Date)

GUS AUGUST, PRESIDENT
(Printed or typed name and title)

12/19/99
(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 obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

12/14/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)