

GREENBERG
ATTORNEYS AT LAW

TRAURIG

P99000024578

Andrew F. Dunstan
(1) 650-7941

November 9, 1999

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200003043242--9
-11/12/99--01110--016
*****35.00 *****35.00

Re: EAGLE AUTO & TRUCK PARTS, INC. (P99000024578)

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office for the above-referenced corporation together with a check in the amount of \$35.00. Please file the Statement upon your receipt of this letter and return the evidence of filing to my attention in the envelope I have provided.

Please call me if there is any additional information you require. Thank you for your assistance in this matter.

Sincerely yours,

Andrew F. Dunstan

Andrew F. Dunstan
Legal Assistant to
Michael J. Sabatello

AFD/tim

cc: Mr. Bruce Madernini
Michael J. Sabatello, Esq.

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FILED
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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GREENBERG TRAURIG, P.A.
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561-650-7900 FAX 561-655-6222 www.gtllaw.com
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FORT LAUDERDALE WEST PALM BEACH ORLANDO TALLAHASSEE BOCA RATON

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: EAGLE AUTO & TRUCK PARTS, INC.

2. The mailing address of the corporation is: 2329 N.E. 15th Court
Jensen Beach, FL 34957

3. Date of incorporation/qualification: 03/11/99 Document number: P99900024578

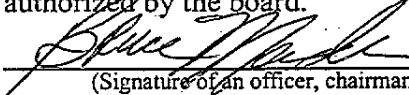
4. The name and address of the current registered agent and office:
Michael J. Sabatello, Esq.
625 N. Flagler Dr., 9th Floor
West Palm Beach, FL 33401

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Michael J. Sabatello, Esq.
777 S. Flagler Dr., Suite 300E
West Palm Beach, FL 33401

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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)

11/8/99
(Date)

Bruce Madernini, Director
(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) 11/8/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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