

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
OF**

JOHNSTONS FOREIGN CAR CENTER, INC.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as  
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)  
amended, the undersigned corporation, organized under the laws of the State of Rhode  
Island, submits the following statement for the purpose of changing its  
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is JOHNSTONS FOREIGN CAR CENTER, INC.

SECOND: The address of its present registered office is 1006 Reservoir Avenue,  
Cranston, Rhode Island 02910

THIRD: The address to which its registered office is to be changed is  
311 Doric Avenue, Cranston, Rhode Island 02910

FOURTH: The name of its present registered agent is Dennis J. Tente, Esq.

FIFTH: The name of its successor registered agent is Not Applicable

SIXTH: The address of its registered office and the address of the business office of  
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of  
directors.

Dated February 23, 1990

*Johnston Foreign Car Center, Inc.*

By *Dennis J. Tente*

Its **President**  
Registered Agent

STATE OF Rhode Island }  
COUNTY OF Providence } Sc.

**PAID**

FEB 26 1990

**SECY. OF STATE**

At Cranston, in said county on this \_\_\_\_\_ day  
of \_\_\_\_\_, 19 90, personally appeared before me Dennis J.  
Tente, who, being by me first duly sworn, declared that he  
is the Registered Agent of JOHNSTONS FOREIGN CAR CENTER INC.  
that he signed the foregoing document as Registered Agent of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Thomas C. Navarro*  
Notary Public  
*Notary Seal*