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Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (305) 674-3313
Fax Number : (305) 674-3359

RECEIVED
03 JUN -3 PM 5:00
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN -3 PM 5:03

REGISTERED AGENT CHANGE
A-1 MOVING & STORAGE COMPANY, INC.
D/B/A A-1 BELTMANN COMPANY, INC.
IN
FLORIDA

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
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RA change
06/04/03
DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 20, 2003

A-1 BELTMANN COMPANY, INC.
2480 LONG LAKE RD.
ROSEVILLE, MN 55113

SUBJECT: A-1 BELTMANN COMPANY, INC.
REF: F02000003061

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Our records show the corporation was organized under the laws of the state of IOWA. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000197608
Letter Number: 803A00031377

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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, this statement of change is submitted for a corporation organized under the laws of the State of IOWA in order to change its registered office or registered agent, or both, in the State of Florida.

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DIVISION OF CORPORATIONS
2003 JUN -3 PM 5:03

- 1. The name of the corporation: A-1 MOVING & STORAGE COMPANY, INC.
- 2. The principal office address: 2480 LONG LAKE RD.
ROSEVILLE MN 55113
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 06/17/2002 Document number: F02000003061

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

A1A CORPORATE SERVICES INC.
218 SOUTHERN COUNTRY LANE
QUINCY FL 32351

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

A1A REGISTERED AGENT INC.
25 S.E. 2ND AVENUE - SUITE 1036
(P.O. Box or personal mailbox NOT acceptable)
MIAMI FL 33131

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, or; the corporation has been notified in writing of the change.

Paul Zagaria (Signature of an officer, chairman or vice chairman of the board) PAUL A ZAGARIA, VICE-PRESIDENT (Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Paul Zagaria (Signature of Registered Agent) 05-05-03 (Date)

If signing on behalf of an entity: PAUL SMITH (Typed or Printed Name) President (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314

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