

L04000071896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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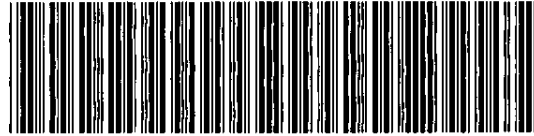
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APR 6 2011

**EXAMINER**



400199178104

DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 APR -6 PM 12:57



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 733100 7826886  
AUTHORIZATION :  
COST LIMIT : \$ 25.00

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
11 APR -6 PM 12:57

*Liquidation*

ORDER DATE : April 6, 2011  
ORDER TIME : 8:30 AM  
ORDER NO. : 733100-010  
CUSTOMER NO: 7826886

CHANGE OF AGENT

NAME: NEIGHBORS MOVING & STORAGE OF  
SOUTH FLORIDA, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

0 CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER: \_\_\_\_\_

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

FILED  
SECRETARY OF STATE  
CORPORATIONS  
11/05/04 - 6 PM 12:57

1. Name of the limited liability company: NEIGHBORS MOVING & STORAGE OF SOUTH FLORIDA, LLC

2. (a) Principal office address of limited liability company: 1571 W Copans Rd  
Suite 101  
Pompano Beach, FL 33064 US  
*(Note: MUST BE STREET ADDRESS)*

(b) Mailing address of limited liability company: 1571 W Copans Rd  
Suite 101  
Pompano Beach, FL 33064 US  
*(Note: MAY BE POST OFFICE BOX)*

10/05/2004  
3. Date of filing/registration in Florida

L04000071896  
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Massaro, Louis

Registered Office Address: 1571 W. Copans Rd.  
Suite 101  
Pompano Beach, FL 33064 US

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Corporation Service Company

NEW Registered Office Address: 1201 Hays Street  
(MUST BE FLORIDA STREET ADDRESS) Tallahassee, FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Maureen Cathell  
(Signature of a member or authorized representative of a member)

Maureen Cathell, Authorized Person  
(Printed or typed name of signee)

*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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

By: Sylvia Queppet  
(Signature of Registered Agent) Sylvia Queppet, Asst. VP

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**  
**FILING FEE: \$25.00**