

P04000012698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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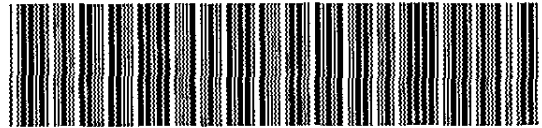
(Business Entity Name)

(Document Number)

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04 MAY -4 AM 11:18
SECRETARY OF STATE
CLARK COUNTY, NEVADA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 21, 2004

AMAIN TRANSPORT INC.
12526 WATERHAVEN CIRCLE
ORLANDO, FL 32828

SUBJECT: AMAIN TRANSPORT INC
Ref. Number: P04000012698

We have received your document for AMAIN TRANSPORT INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

Please fill out part 5 of your document with the name and address for the new Registered Agent.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 004A00026377

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 : Amain Transport Inc
2. The mailing address of the corporation : 12526 Waterhaven Cir.
Orlando, FL 32828
3. Date of incorporation/qualification: 1-16-04 Document number: PO4000012698
4. The name and address of the current registered agent and registered office:

Vladimir Korotetskiy / ~~Matthew Korotetskiy~~
12526 Waterhaven Cir
Orlando, FL 32828

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
(P.O. Box NOT Acceptable)

Vladimir Korotetskiy
12526 waterhaven Cir
Orlando FL 32828

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TALLAHASSEE, FL 09176

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)

04/8/04
(Date)

Officer
(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]
(Signature of Registered Agent)

04/8/04
(Date)

If signing on behalf of an entity:

Vladimir Korotetskiy
(Typed or Printed Name)

(Officer) President
(Capacity)

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