

P10000079271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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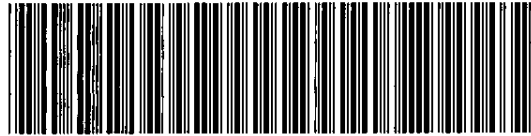
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

07-20-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** J & B MORGAN TRANSPORT, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P10000079271

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NELSON E. MORGAN  
Name of Contact Person

Firm/Company

15464 SW 172 TERRACE  
Address

MIAMI, FL  
City/State and Zip Code

JBMORGANTRANSPORT@LIVE.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NELSON E. MORGAN at ( 305 ) 586-0956  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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 FLORIDA \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: J & B MORGAN TRANSPORT INC.

2. The principal office address: 15464 SW 172 TERRACE MIAMI, FL 33187

3. The mailing address (if different): 15464 SW 172 TERRACE MIAMI, FL 33187  
P10000079271

4. Date of incorporation/qualification: 09/25/2010 Document number: P10000079271

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

HENRY MORGAN  
15464 SW 172 TERRACE  
MIAMI, FL 33187

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

NELSON E. MORGAN  
15464 SW 172 TERRACE  
P.O. Box NOT acceptable  
MIAMI, FL 33187

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SECRETARY OF STATE

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.

  
\_\_\_\_\_  
Signature of an officer or director

HENRY MORGAN  
\_\_\_\_\_  
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.*

  
\_\_\_\_\_  
Signature of Registered Agent

07/15/2011  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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