63000024456

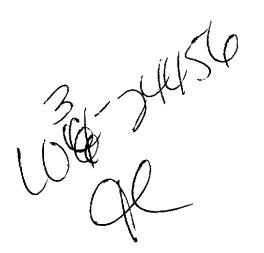
| (Re | questor's Name) | .,, |
|---------------------------|-------------------|-----------|
| (Ad | dress) | |
| (Ad | dress) | |
| (Cit | y/State/Zip/Phone | e #) |
| PÍCK-UP | ☐ WAIT | MAIL |
| (Bu: | siness Entity Nar | me) |
| (Do | cument Number) | |
| Certified Copies | Certificates | of Status |
| Special Instructions to I | Filing Officer: | |
| | | |
| | | |
| | | |
| | | |

Office Use Only



600055574616

06/07/05--01032--006 **25.00



SILVERMAN & RILEY

ATTORNEYS AT LAW

1601 Blake Street, Suite 310 Denver, Colorado 80202

Telephone (303) 623-6966 Fax (303) 623-4812

May 31, 2005

Department of State Division of Corporations Corporate Filings PO Box 6327 Tallahassee, Florida 32314

Re: Neighbors Moving & Storage of Orlando, LLC

Dear Clerk:

Enclosed please find neighbors Moving & Storage of Orlando, LLC's Change of Registered Agent along with a check in the amount of \$25.00.

Thank you.

Very truly yours,

Lori K. Bernstein

LKB:jpg enclosure

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.

| I. The name of the limited liability compa | any is: Neighbors Moving & Storag | je of Orlando,LLC |
|--|---|---------------------|
| 2. The mailing address of the limited liab | ility company is: 1571 W. Copans | Rd. Suite 101 |
| Pompano Beach, Florida, 33044 | | |
| 06/30/2003 | L03000024456 | |
| 3. Date of filing/registration in Florida | 4. Document numb | per |
| 5. The name of the registered agent and the Florida Department of State: | e registered office address as shown or | the records of the |
| | Service Company | |
| . 1201 hays St | Name reet | |
| Tallahassee, | Address FL 32301-2525 City, State and Zip | |
| 6. The name and address of the new regist | ered agent and/or office: | |
| Louis Massar | o / Neighbors Moving & Storage, | Carlos Maria |
| 1571 W. Copa | Name ans Rd. Suite 101 | |
| Florida street a | address (P.O. Box NOT acceptable) | |
| Pompano Be | ach _{FL} 33044 | |
| | City, State and Zip | |
| If the limited liability company is not orga | nized under the laws of the State of Flo | orida. it is hereby |

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.

| Souis Massaro | |
|--|---|
| (Signature of a member or authorized representative of a member) | _ |
| Louis Massaro | |
| (Printed or typed name of signes) | _ |

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.

Forus Wars aro
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00