

P09000020825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

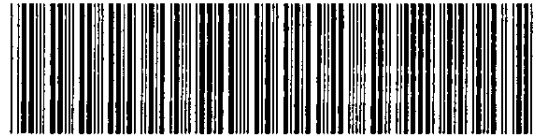
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Tlews
3-22-11



National Corporate Services, LLC

New York location

991 Lorimer Street
Brooklyn, NY 11222
718-383-8033
718-349-8858(fax)

mrmstsjsms@aol.com
(main Email address)

Pennsylvania location

P.O. Box 367
52 Holiday Drive
Hawley, PA 18428
570-226-9045
570 226-0762(fax)

msnatcorp@gmail.com

March 11, 2011

Corporation Division
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: **ONE PARKING CORPORATE, INC.**
ONE PARKING FLORIDA, INC.
ONE PARKING CPT, INC.
ONE PARKING MIAMI, INC.

Dear Corporation Division:

Enclosed herewith are four(4) Statements of Change of Registered Agent for the above cited corporations.

Each document consists of two pages, one being signed by the President of the company and the second page, contains the acceptance of appointment by the Registered Agent.

A combined amount check of 4 X \$35.00=\$140.00, is also attached to cover the statutory filing fee for the set of 4.

If all is acceptable, kindly return the acknowledgement copies to the PA address above. Please let me know if anything is NOT acceptable by phone, and I will FedEx all necessary or corrected materials to you immediately to save a lot of time in the mailing/rejection process.

Thank you for your assistance with these matters.

Sincerely yours,

Mark Skubicki

**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: ONE PARKING MIAMI, INC.
2. The principal office address: 477 SOUTH ROSEMARY AVENUE SUITE 314
WEST PALM BEACH, FL 33131
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/04/2009 Document number: P09000020825

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)

KIRSTEN DOLAN

618 FERN STREET

WEST PALM BEACH, FL 33401

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

HIQ CORPORATE SERVICES, INC.

1574 VILLAGE SQUARE BLVD.-SUITE 100

P.O. Box NOT acceptable

TALLAHASSEE, FL 32309

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

KIRSTEN DOLAN, 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.

03/07/2011

Signature of Registered Agent

Date

If signing on behalf of an entity:

Typed or Printed Name

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

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

CR2E045 (8/05)

2011 MAR 17 A 11:33
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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KIRSTEN DOLAN, PRESIDENT

Signature of an officer or director

Printed or typed name and title

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Signature of Registered Agent

03/07/2011

Date

If signing on behalf of an entity:

KELLI C. FLANNERY, VICE PRESIDENT
HIQ CORPORATE SERVICES, INC.

Typed or Printed Name

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

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CR2E045 (8/05)