

330298

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Per change  
JL*

*8-5-09*

# GOLDSTEIN, BUCKLEY, CECHMAN, RICE & PURTZ, P.A.

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Board Certified Construction Law

July 28, 2009

Division of Corporations  
ATTN: Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Zurla Trucking Company Inc., Document #330298

Dear Sir or Madam:

Enclosed herein please find the following documents to be filed regarding the above referenced corporation:

1. Statement of Change of Registered Office and Registered Agent. (Please note that both the principal office address and Registered Agent have been changed.)
2. Director Resignation for Maria Walsh.
3. Director Resignation for Vera Angela Bell.

Our firm check in amount of \$105.00 is enclosed to cover filing fees of \$35.00 for each of the above documents. Should any additional fees be required, please advise and we will immediately remit. A self-addressed, postage prepaid envelope is enclosed for your convenience in submitting confirmation of these corporate changes to the undersigned.

Very truly yours,

GOLDSTEIN, BUCKLEY, CECHMAN,  
RICE & PURTZ, P.A.

BY: J. JEFFREY RICE

JJR:ess

Enclosures

#### OFFICES

FORT MYERS  
(239) 334-1146

LEHIGH ACRES  
(239) 368-6101

CAPE CORAL  
(239) 574-5575

NAPLES  
(239) 262-4888

PORT CHARLOTTE  
(941) 624-2393

**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: ZURLA TRUCKING COMPANY INC.
2. The principal office address: 8790 LOREDO AVENUE  
FORT MYERS, FL 33905
3. The mailing address (if different): P.O. BOX 50643  
FORT MYERS, FL 33994
4. Date of incorporation/qualification: 5/20/1968 Document number: 330298
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)

MARIA WALSH

2209 ARDEN STREET

FORT MYERS, FL 33907

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

J. JEFFREY RICE

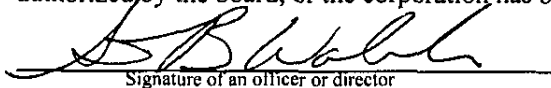
1515 BROADWAY

P.O. Box NOT acceptable

FORT MYERS, FL 33901

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

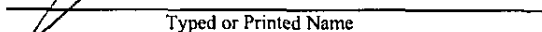
STEVEN B. WALSH, Director  
Printed or typed name and title

*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

July 27, 2009  
Date

If signing on behalf of an entity:

  
Typed or Printed Name

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

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