

Division of Corporations

**618560**Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H06000152673 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : FOX & FOX, P.A.  
Account Number : 120000000250  
Phone : (561)395-1707  
Fax Number : (561)368-0687

06 JUN -7 AM 9:53  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

06 JUN -7 AM 8:00

DIVISION OF CORPORATIONS

## REGISTERED AGENT CHANGE

WHEELER'S MOVING &amp; STORAGE, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 01      |
| Estimated Charge      | \$87.50 |

Electronic Filing Menu

Corporate Filing Menu

Help

OK RA

H06000152673 3

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATION

Pursuant to the provisions of section 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.

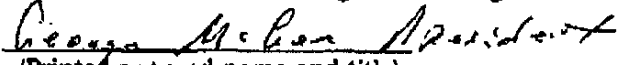
1. Name of corporation: Wheeler's Moving & Storage, Inc.
2. The principal office address: 1800 N.W. 1<sup>st</sup> Avenue  
Boca Raton, FL 33432
3. The mailing address: same
4. Date of incorporation/qualification:  
Document No. 618560
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
C. Douglas Wheeler  
1800 N.W. 1<sup>st</sup> Avenue  
Boca Raton, FL 33432
6. The name and street address of the new registered agent if changed) and/or registered office (if changed):  
George McGee  
1800 N.W. 1<sup>st</sup> Avenue  
Boca Raton, FL 33432

FILED  
06 JUN -7 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)


  
(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)

5/26/06  
(Date)

If signing on behalf of an entity:

  
(Typed or Printed Name)

H06000152673 3