2003 FOR PROFIT CORPORATION

FILED Jan 30, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** 654983 **DOCUMENT #** 1. Entity Name 01-30-2003 90107 010 ***158 75 INCREDIBLE MOVERS, INC. Principal Place of Business Mailing Address 8620 NW 32 ST 8620 NW 32 ST WEST WEST CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065 CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number 59-1983688 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BOOKSTEIN, MERRILL A. 2404 N.E. NINTH STREET FORT LAUDERDALE FL 33304 8. The above named entity submits this statement for the purpose of changing its registered office or both, in the State of Florida. I am familiar with, and accept the obligations of regist SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition CR2E034 (10/02) TITLE ☐ Delete TITLE LETTIERI, TIMOTHY NAME NAME 8620 MW 32 ST. W. 2497NW83WA STREET ADDRESS STREET ADDRESS **CORAL SPRINGS FL 33065** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the jeceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the property of the corporation of the same legal effect as if made under one with all the same legal effect as if made under oath; that I am an officer or Block 11 in the corporation of the same legal effect as if made under oath; that I am an officer or Block 11 in the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oa

SIGNATURE

Attachment 654983

FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

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December 30, 2002

TIMOTHY LETTIERI INCREDIBLE MOVERS, INC. 2497 N.W. 83RD WAY CORAL SPRINGS, FL 33065

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Re: Document Number 654983

The Statement of Change of Registered Office and Registered Agent for INCREDIBLE MOVERS, INC., a Florida corporation, was filed on December 16, 2002.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Thelma Lewis
Document Specialist Supervisor
Division of Corporations

Letter Number: 002A00067792