

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

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F02000001842 April 25, 2002

	C	DRPORATION NAME (S) AND DOCUMENT NUMBER (S):
Globa	al Trai	nsportation Services of Miami, Inc.
Filing Evidence ☑ Plain/Confirmation Co	ру	Type of Document Certificate of Status
□ Certified Copy		□ Certificate of Good Standing
		□ Articles Only
Retrieval Request D. Photocopy		□ All Charter Documents to Include Articles & Amendments □ Fictitious Name Certificate
□ Certified Copy		Other RECEIVE
NEW FILINGS		AMENDMENTS 25 T
Profit		Amendment
Non Profit		Resignation of RA Officer/Director
Limited Liability	x	Change of Registered Agent
Domestication		Dissolution/Withdrawal
Other		Merger
		900053490794
OTHER FILINGS		REGISTRATION/QUALIFICATION************************************
Annual Reports		Foreign
Fictitious Name		Limited Liability
Name Reservation		Reinstatement
Reinstatement		Trademark
		Other ! C. Coulliste ADP 2 6 2002



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 25, 2002

UCC FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL

SUBJECT: GLOBAL TRANSPORTATION SERVICES OF MIAMI, INC.

Ref. Number: F02000001847

We have received your document for GLOBAL TRANSPORTATION SERVICES OF MIAMI, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 402A00025349

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

4.,

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida State	utes,
the undersigned corporation organized under the laws of the State of <u>Florida</u> submits the following statement in order to change its registered office or registered agent, or bot the State of Florida.	 th, in
1. The name of the corporation: Global Transportation Services of Miami, Inc.	
2. The mailing address of the corporation:	
_2641 Manhattan Beach Blvd., Redondo Beach, CA 90278	
3. Date of incorporation/qualification: April 12, 2002 Document number: F0200000	1847
4. The name and address of the current registered agent and office:	
UCC FILING & SEARCH SERVICES, INC.	7007
526 EAST PARK AVENUE	骨,
TALLAHASSEE, FLORIDA 32301 5. The name and address of the new registered agent (if changed) and/or registered office (if change (P. O. Box Not Acceptable)	26 AMI
NRAI SERVICES, INC.	 س
526 EAST PARK AVENUE	
TALLAHASSEE, FLORIDA 32301	_
The street address of its registered office and the street address of the business office of its registe agent, as changed, will be identical.	ered
Such change was authorized by resolution duly adopted by its board of directors or by an officer sauthorized by the board.	so
April 18, 2002 Signature of an officer, chairman or vice chairman of the board) (Date)	
W. Guy Fox, Chairman (Printed or typed name and title)	
Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacit 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.	у.
(Signature of Regisfered Agent) (Date)	
If signing on behalf of an entity:	
(Typed or Printed Name) (Capacity)	
* * * FILING FEE: \$35.00 * * *	

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314