F05000002454

(Requestor's Name)				
(Address)				
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PICK-UP WAIT MAIL				
- (Business Entity Name)				
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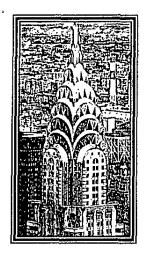


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RAChange News 3-22-11



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 sec statement of change is submitted in order to change its	for a corporation organiz	ed under the laws of the State	of DELAWARE	
	egistered office or registered agent, or both, in the State of Florida. ONE PARKING FLORIDA, INC. 477 SOUTH ROSEMARY AVENUE-SUITE 314			
 The name of the corporation:_ The principal office address: 				
	WEST PALM BEACH,			
3. The mailing address (if different			· ·	
4. Date of incorporation/qualifier	ation: 04/20/2005	Document number: P05	000002454	
5. The name and street address of Florida Department of State: (I	f the current registered age (f resigned, enter resigned)	nt and registered office on file	with the	
KIRSTEN DO	DLAN.			
618 FERN ST	618 FERN STREET			
	WEST PALM BEACH, FL 33401			
6. The name and street address of (if changed):	the new registered agent (if changed) and /or registered		
HIQ CORPOR	HIQ CORPORATE SERVICES, INC.			
1574 VILLAGE	SQUARE BLVDSUITE		28	
TALLAHASSE	P.O. Box NOT ac E, FL 32309	ceptable	 -	
The street address of its registere as changed will be identical.	d office and the street ad	iress of the business office o	f its registered agent,	
Such change was authorized by a authorized by the board, or the c	resolution duly adopted by orporation has been notified	y its board of directors or by ed in writing of the change.	an officer so	
MACIU		KIRSTEN DOLAN, PRES		
Signature of an office or direct	•	Printed or typed name an		
l hereby accept the appointment if wither agree to comply with the property with the property with the formal and the familiar was deciment is being filed merely to corporation has been notified in the corporation has been not been not the corporation has been not been not the corporation has been not been	us registered again and a e provisions of all statutes tin and accept the obligat reflect a change in the re writing of this change.	relative in this capacity, relative to the proper and ci lon of my position as registe gistered office address, I her	omplete performance red agent: Or, if this reby confirm that the	
	03/07/2011			
Signature of Registered Age of Signing on behalf of an entity:	ent	Date		
Typed or Printed Name		·		
2.2		80# 00 A A A		

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

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

statement of cha	ange is submitted	for a corporation organ	2, 607.1508, or 617.1508, Florida Statutes, this nized under the laws of the State of DELAWARE ered agent, or both, in the State of Florida.		
		이 그 보고를 보고 있었다.			
		ONE PARKING FLORIDA, INC.			
2. The principal office address: 477 SOUTH ROSEMARY AVENUE-SUITE 314 WEST PALM BEACH, FL 33131					
			7, FE 33131		
3. The mailing a	address (if differe	nt):			
4. Date of incor	poration/qualifica	ition: 04/20/2005	Document number: P05000002454		
5. The name and	d street address or runent of State: (I	f the current registered a if resigned, enter resigne	gent and registered office on file with the		
:	· <u></u>		*****		
		<u> </u>			
6. The name and (if changed):	i street address of	the new registered agen	nt (if changed) and /or registered office		
	HIQ CORPOR	RATE SERVICES, INC	•		
	1574 VILLAGE SQUARE BLVDSUITE 100				
· ·	P.O. Box NOT acceptable TALLAHASSEE, FL 32309				
The street address changed will	ess of its register be identical.	ed office and the street	address of the business office of its registered agent,		
Such change was authorized by th	is authorized by ne board, or the c	resolution duly adopted orporation has been no	by its board of directors or by an officer so tified in writing of the change.		
5 (1) (1) (1)		·	KIRSTEN DOLAN, PRESIDENT		
·	e of an officer of direc		Printed or typed name and title		
further agree i I my duties, and locument is beli	d I am familiar y ng filed merely ta	as registered agent and e provisions of all stati vith and accept the obli o reflect a change in the writing of this change.	d agree to act in this capacity, ites relative to the proper and complete performance gation of my position as registered agent. Or, if this e registered office address, I hereby confirm that the		
New	Harry	<i>,</i>	03/07/2011		
V/ Sign	sture of Registered As	ent -	Date		
ELLI C. FLA HIQ CORP	nalf of an entity: NNERY, VICE ORATE SERV ped 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)