

FD7000003527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

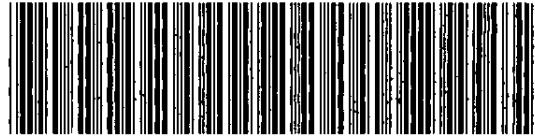
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Chang
Lewis
7-10-08

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fastway Moving and Storage Inc.
(Name of corporation)

DOCUMENT NUMBER: F07000003527

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Rhonda Weindel
(Name of person)

SmallBiz Agents, LLC
(Name of firm/company)

P.O. Box 13092
(Address)

Tucson, Az 85732
(City/state and zip code)

For further information concerning this matter, please call:

Rhonda Weindel at (520) 326-5033
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**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
Massachusetts in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: FASTWAY MOVING AND STORAGE INC.
2. The principal office address: 155 WEST ST, UNIT 2, WILMINGTON MA 01887
3. The mailing address (if different): 4100 N. POWERLINE RD., STE. W-3, POMPANO BEACH FL 33073

4. Date of incorporation/qualification: 07/11/2007 Document number: F07000003527

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

TAX HOUSE CORPORATION

1261 E. SAMPLE RD.

POMPANO BEACH FL 33064 US

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

SmallBiz Agents, LLC

4244 W. Tennessee St. #185

(P.O. Box or personal mailbox **NOT** acceptable)

Tallahassee, FL 32304

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.

Caroline Melo

(Signature of an officer, chairman or vice chairman of the board)

CAROLINA MELO OFFICER

(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]

(Signature of Registered Agent)

7/3/08

(Date)

If signing on behalf of an entity:

MICHAEL BAWER

(Typed or Printed Name)

MANAGER SMALLBIZ AGENTS LLC

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
2008 JUL - 7 PM 15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE