

F08000002535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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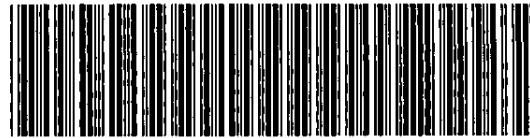
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

R.A. Chg.
C.COULLETTE

JAN 19 2012

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bentley Truck Services, Inc.
Name of Corporation

DOCUMENT NUMBER: F08000002535

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:

Donna Bentley
Name of Contact Person

Bentley Truck Services, Inc.
Firm/Company

307 Heron Drive
Address

Logan Township, NJ 08085
City/State and Zip Code

donna.bentley@bentleytruckservices.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donna Bentley at (856) 467-4446
Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

1. The name of the corporation: Bentley Truck Services, Inc.
2. The principal office address: 3555 NW 77 Avenue, Miami, FL 33122
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/27/1990 Document number: F08000002535
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Fred Bentley

6000 NW 77th Court

Miami, FL 33166

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

3555 NW 77 Avenue

P.O. Box NOT acceptable

Miami, FL 33122

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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.

Donna Bentley
Signature of an officer or director

Donna Bentley Treasurer

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.

Fred Bentley
Signature of Registered Agent

12/21/11
Date

If signing on behalf of an entity:

FRED BENTLEY
Typed 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)