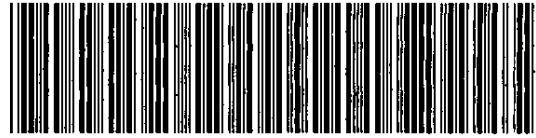


J29278

Bennie Hauling, Inc.
940 N.W. 33rd Way
Ft Lauderdale, Fla 33311



600134122466

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

08/11/08--01017--011 **35.00

Special Instructions to Filing Officer: .

Office Use Only

2008 AUG 11 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RA
Change
8-14-08

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

- 1. The name of the corporation: BENNIE HAULING INC
- 2. The principal office address: 940 NW 33 WAY FT LAUDERDALE FL 33311
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 8-19-86 Document number: J29278
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

BENNIE JENKINS
940 NW 33 WAY
FT LAUDERDALE FL 33311

2008 AUG 11 AM 11:14
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- KENNY JENKINS
940 NW 33 WAY
 (P.O. Box NOT acceptable)
FT LAUDERDALE FL 33311

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.

Sandra Jenkins
 (Signature of an officer or director)

Sandra Jenkins
 (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.

Kenny Jenkins
 (Signature of Registered Agent)

8-06-08
 (Date)

If signing on behalf of an entity:

KENNY JENKINS
 (Typed or Printed Name)

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