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SECRETARY OF STATE

## **COVER LETTER**

TO: Registration Section Division of Corporations			
SUBJECT: ARA Trucking, LLC (Name of	Limited Liability Company)	<b></b>	
D. C. M.			
Dear Sir or Madam:			
The enclosed Registered Agent/Registered C	Office Change and fee(s) are submitted for fil	ling.	
Please return all correspondence concerning	g this matter to the following:		
,	5 and matter to all tonowing.		
	•		
Lindy Miller	···		
(Name of Person)	·		
Contractor Business Services 11.0	5	<b>.</b>	
Contractor Business Services, LLC (Firm/Company)		07 J	
• •	}		
5950 Fairview Road Suite 322	100	AR)	
(Address)			
	5	SI S	
Charlotte, NC 28210-3104		2: 26 SIAIE	
(City/State and Zip Code)		1	
For further information concerning this matt	tter, please call:		
Lindy Miller	at (704 ) 551-0626		
(Name of Person)	at (704 <u>) 551-0626</u> (Area Code & Daytime Teleph	= ione Number)	
(riumo or rossos)	(i non cone at Baytime Forepin	ono rumoor,	
STREET/COURIER ADDRESS:	MAILING ADDRESS:		
Registration Section	Registration Section		
Division of Corporations Clifton Building	Division of Corporations.		
2661 Executive Center Circle	P.O. Box 6327 Tallahassee, Florida 32314		
Tallahassee, Florida 32301	·		
Enclosed is a check for the following	ing amount:		
<b>✓</b> \$25 Filing Fee	\$55 Filing Fee & Certified Copy		
المناعدة *			

INHS18 (8/05)

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the limited liability company is: ARA Trucking, LLC 2. The mailing address of the limited liability company is: 3673 Ricky Lane Saint Cloud, FL 34772 11/22/2004 L04000086893 3. Date of filing/registration in Florida 4. Document number 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: Alex J Ramirez Name 1208 COURTNEY CHASE CIRCLE, STE. 1012 Address ORLANDO FL 32837 City, State and Zip 6. The name and address of the new registered agent and/or office: Alex J Ramirez Name 3673 Ricky Lane Florida street address (P.O. Box NOT acceptable) Saint Cloud City, State and Zip If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. ature of a member or authorized representative of a member) Alex Ramirez (Printed or typed name of signee) 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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)