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MARTIN ACCOUNTING

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Division of Corporations

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L06000020734

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : MARTIN ACCOUNTING & TAX SERVICE, INC
Account Number : 120060000012
Phone : (305) 826-5886
Fax Number : (305) 722-0535

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DIVISION OF CORPORATIONS
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REGISTERED AGENT CHANGE

S.K.L. EXPRESS, LLC

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J. BRYAN

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EXAMINER

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TALLAHASSEE, FLORIDA

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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. Name of the limited liability company: SKL EXPRESS, LLC

2. (a) Principal office address of limited liability company: 8283 NW 64 STREET STE 4
(Note: **MUST BE STREET ADDRESS**) MIAMI, FL 33166

(b) Mailing address of limited liability company: SAME AS ABOVE
(Note: **MAY BE POST OFFICE BOX**)

02/27/2006
3. Date of filing/registration in Florida

L06000020734
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: MARTIN ACCOUNTING & TAX SERVICE

Registered Office Address: 7678 NW 186 ST
MIAMI, FL 33015

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: JULIO ISIDORO MAZA

NEW Registered Office Address: 8283 NW 64TH STREET STE 4
(**MUST BE FLORIDA STREET ADDRESS**) MIAMI, FL 33166
, FL

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.

[Signature]
(Signature of a member or authorized representative of a member)

JULIO ISIDORO MAZA (MGRM)
(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]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00