

M 56888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

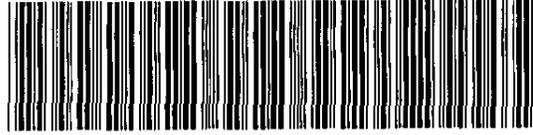
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100203703741

06/03/11--01007--003 **35.00

RA 2011

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

11 MAY 31 AM 11:51

FILED

**STATEMENT OF CHANGE
OF
REGISTERED AGENT AND REGISTERED OFFICE
OF
GAP FORWARDING, INC.**

FILED
11 MAY 31 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0502, 617.0502, 607.1508, or 617.1508 Florida Statutes, this *Florida Profit Corporation* submits this statement of change regarding its registered agent and office address for its registered agent and states:

FIRST: The Articles of Incorporation were filed on August 5, 1987 and assigned document number M56888.

SECOND: This statement of change is submitted to change the following:

The name and mailing address of the registered agent and registered office address in Florida has been changed and is:

OLIVER J. LANGSTADT, ESQ.
OLIVER J. LANGSTADT, P.A.
815 Ponce de Leon Blvd.
Suite P-201
Coral Gables, FL 33134

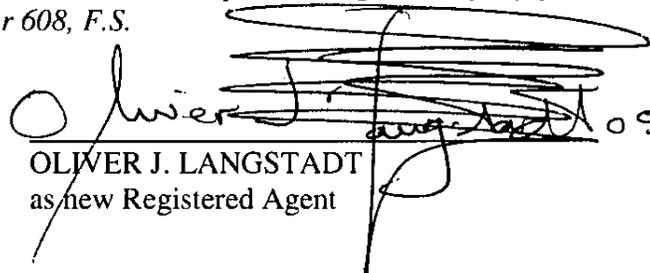
THIRD: It is hereby confirmed that the changes in this Statement of Change were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: 5/24/11



SANDRA ROBERTSON SHAW, As Vice-President

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.


OLIVER J. LANGSTADT
as new Registered Agent

05/25/11