

M87301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

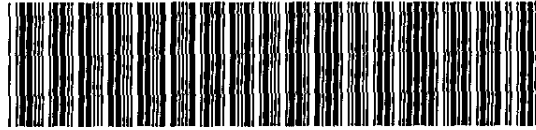
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*RA Change
Lewis*

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06 APR 28 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FL 32301

04/28/06--01034--005 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: America's Oil Express, Inc.
(Name of Corporation)

DOCUMENT NUMBER: M87301

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:

Christopher M. Fear
(Name of Contact Person)

Gray Robinson, P.A.
(Firm/Company)

One Lake Morton Drive
(Address)

Lakeland, Florida 33801
(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher M. Fear at (863) 284-2200
(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

GRAY | ROBINSON
ATTORNEYS AT LAW

ONE LAKE MORTON DRIVE (33801)
POST OFFICE BOX 3
LAKELAND, FL 33802-0003
TEL 863-284-2200
FAX 863-688-0310
gray-robinson.com

CLERMONT
FORT LAUDERDALE
JACKSONVILLE
KEY WEST
LAKELAND
MELBOURNE
NAPLES
ORLANDO
TALLAHASSEE
TAMPA

H. Margaret Dasinger
Secretary
863-284-2213

MDASINGER@GRAY-ROBINSON.COM

May 9, 2006

Ms. Thelma Lewis
Document Specialist Supervisor
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: America's Oil Express, Inc. Change of Registered Agent, Ref. Number M87301
Client-Matter No. Letter Number: 406A00031773

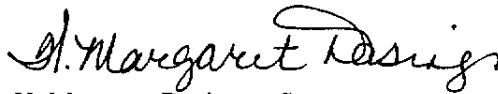
Dear Ms. Lewis:

We are in receipt of your letter dated May 4, 2006 to Christopher M. Fear, regarding the above referenced Florida Corporation. In your letter, you state that we failed to enclose our check in the amount of \$35.00 to cover the cost of changing the Registered Agent for this Corporation. However, in checking our records, we show that we did remit a check with our request. Enclosed is a copy of the original check and a copy of the front and back of the check from Wachovia Bank, indicating that this check was deposited by the Florida Secretary of State's Office on April 28, 2005.

Also enclosed is our request for Change of Registered Agent for the above referenced Corporation. We would appreciate your filing the same at the earliest possible time.

Of course, if you should have any questions, please do not hesitate to call me at the above referenced number.

Sincerely,



H. Margaret Dasinger, Secretary

/hmd

Enclosure

V4010170\20136 - # 267927 v1
5/9/06

RECEIVED
06 MAY 11 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2006

CHRISTOPHER M. FEAR
GRAY ROBINSON, P.A.
ONE LAKE MORTON DRIVE
LAKELAND, FL 33801

SUBJECT: AMERICA'S OIL EXPRESS, INC.
Ref. Number: M87301

We have received your document for AMERICA'S OIL EXPRESS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 406A00031773

**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: America's Oil Express, Inc.
2. The principal office address: 2808 Drane Field Road, Lakeland, Florida 33811
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/28/1988 Document number: M87301

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Robert J. Bertrand
One Lake Morton Drive
Lakeland, Florida 33801

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

Christopher M. Fear
One Lake Morton Drive
(P.O. Box NOT acceptable)
Lakeland, Florida 33801

FILED
06 APR 28 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

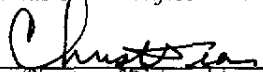
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


(Signature of an officer or director)

William M. Moore VP
(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.


(Signature of Registered Agent)

4/25/06
(Date)

If signing on behalf of an entity:


(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)