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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: United States Ven Lines Relocation Division Name of Corporation
DOCUMENT NUMBER: POOOOOO SI 28
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:
Anna Di Sorbo Name of Contact Person
United States Van Lines Relocation Division
2000 N. Struck Rd 7
Margate PC 33063 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
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

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: United States Van Lines Relocation Div
2. The principal office address: 2000 N Stark RA 7
Pargate, PL 33/063
3. The mailing address (if different):Same
4. Date of incorporation/qualification: 9/30/09 Document number: P0000005128
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Elkin, Steven. C
780S SW 6th Ct ==================================
Planation, Pl 33374 &
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
<u> </u>
7000 W State K27 PO Box NOT acceptable
Targale, FC 33063
The street address of its registered office and the street address of the business office of its registered agent, is 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.
Gida Di Sorbo P
Signature of an officer or director Thereby accept the appointment as registered agent and agree to act in this capacity further agree to comply with the provisions of all statutes relative to the proper and complete performance if my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this locument is being filed merely to reflect a change in the registered office address, I hereby confirm that the orporation has been notified in writing of this change.
(0-13-11
Signature of Registered Agent Date
f signing on behalf of an entity:
Typed or Printed Name

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