

Division of Corporations

P00000023437

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DIVISION OF CORPORATIONS

Florida Department of State  
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To:

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Fax Number : (850)922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**REGISTERED AGENT CHANGE**

**ALFRED'S EXPRESS DELIVERY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

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DIVISION OF CORPORATIONS

ALFRED'S EXPRESS DELIVERY, INC.  
620 SW 62ND AVE.  
MIAMI, FL 33144

SUBJECT: ALFRED'S EXPRESS DELIVERY, INC.  
REF: P00000023437

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell  
Corporate Specialist

FAX And. #: H00000021618  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H00000021618



Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 607.034 and 607.037, Statutes, the undersigned corporation, organized under the laws of the State of FLORIDA, 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 corporation is: ALFRED'S EXPRESS DELIVERY, INC.

1a. Date of incorporation MARCH 7/2000 Document number P00000023437

2. The name and address of the present registered agent and office:

ELVA FORTUNATO  
620 S.W. 62ND AVE., MIAMI-FL. 33144

3. The name and address of the successor registered agent and office:  
(P. O. BOX NOT ACCEPTABLE)

ALFREDO FORTUNATO  
620 S.W. 62ND AVE. MIAMI-FL. 33144

The address of its registered agent and the 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.

ALFREDO FORTUNATO

PRESIDENT

SIGNATURE

(Signature)  
(President or Vice President)

DATE APRIL 27, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

ALFREDO FORTUNATO

REG. AGENT

SIGNATURE

(Signature)  
(Registered Agent)

DATE APRIL 27, 2000

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314

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