

P00000039231

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000026322 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
MAY 12 PM 5:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
MAY 12 PM 5:01
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

SEA LINES CARGO, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RA Change

5-12-00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 11, 2000

SEA LINES CARGO, CORP.
466 EAST 48TH STREET
HIALEAH, FL 33013

SUBJECT: SEA LINES CARGO, CORP.
REF: P00000039231

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E00000026322
Letter Number: 800A00026587

H000000026524

**Statement of Change of Registered
Office and Registered Agent for**

SEA LINES CARGO, CORP.

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508 or 617.1508, the undersigned corporation organized under the laws for 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: **SEA LINES CARGO, CORP.**
2. The mailing address of the corporation is: **3701 NW South River Dr., Miami, FL 33142**
3. Date of Incorporation: **April 19, 2000. Document No. P00000039231.**
4. The name and address of the current registered agent and office:

Octavio Ramirez - 466 East 48th Street - Hialeah, FL 33013

5. The name and address of the new registered agent and office:

Luis Fonseca 3701 NW South River Dr. - Miami, FL 33142

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.



Munir Gloria - President.

Date: 5/10/2000

Having been named as registered agent and to accept service of process for the above stated corporation, 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.



Luis Fonseca - Registered Agent

Date: 5/10/2000

H000000026322

FILED
00 MAY 12 PM 5:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA