P0000043491

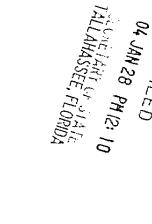
| (Re | equestor's Name) | |
|-------------------------|--------------------|-----------------|
| (Ac | ldress) | |
| (Ad | ldress) | |
| (Cit | ty/State/Zip/Phone | ; #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | isiness Entity Nam | ne) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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01/28/04--01008--003 **35.00



TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: DISCOUNT Movers, Inc. (Name of corporation) DOCUMENT NUMBER: POOCOOO 43491 The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. |
| DOCUMENT NUMBER: P00000043491 # 3 |
| 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: |
| Linda Chantry (Name of person) |
| Discount Movers, Inc. (Name of firm/company) |
| alos S. Federal Hwy 354 (Address) |
| Deerfield Beach FL 33441 |
| (City/state and zip code) |
| For further information concerning this matter, please call: |
| Linda Chantry at (954) 614 6778 (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 409 E. Gaines Street Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| | provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statem | ent of |
|--|--|-------------------------|
| | | n order |
| to change its reg | istered office or registered agent, or both, in the State of Florida. | |
| 1. The name of the | he corporation: Discount Movers, Inc. | |
| 2. The principal of | office address: 265 S. Federal Highway #354 | |
| | Deerfield Beach, FL 33441 | |
| 3. The mailing ac | ddress (if different): | |
| 4. Date of incorp | poration/qualification: 5/1/2000 Document number: P000000 4349 | <u></u> |
| 5. The name and Florida Depart | street address of the current registered agent and registered office on file with the tment of State: | |
| | Linda Chantry | |
| | 512 NE 6th Ave | |
| | Deerfield Beach, FL 33441 PE & | |
| 6. The name and (if changed): | street address of the new registered agent (if changed) and /or registered office | 五二 |
| , | Linda Chantry | ED. |
| | 265 S. Federal Highway # 354 P.O. Bux or personal mailbox NOT acceptable) | : 5 |
| | Deerfield Beach, FL 33441 | |
| The street address changed will be | ss of its registered office and the street address of the business office of its registered agent, identical. | as |
| Such change was | is authorized by resolution duly adopted by its board of directors or by an officer so authorize corporation has been notified in writing of the change. | red by |
| - Or | do Charty Linda Chantry Apriliated or typed name and title! | |
| I hereby accept in I further agree to duties, and I am being filed mere been notified in | the appointment as registered agent and agree to act in this capacity. To comply with the provisions of all statutes relative to the proper and complete performance familiar with and accept the obligation of my position as registered agent. Or, if this docu- ly to reflect a change in the registered office address, I hereby confirm that the corporation writing of this change. | of my ment is has |
| _Om | do Chantry 1/20/04 (Signature of Registered Agent) (Date) | |
| If signing on bel | half of an entity: | |
| Linda | a Chantry President | |
| | (Typed or Printed Name) (Capacity) | |

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314