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TRANSMITTAL LETTER

To: Amendment Section Division of Corp

Sub: SAFE-WAY TRANSPORT, INC Document # P00000113033

The enclosed Statement of Change of Registered Agent and fee of \$35.00 are being submitted for filing.

Please return all the correspondence to
Darrell Stone
Safe-Way Transport, Inc
531 Robin Hill Circle
Brandon, FL 33510 33519

For further information concerning this matter please call Darrell Stone at (813) 653-1766.

Enclosed is a \$35.00 check made payable to the Dept of State. Thank you.

STATEMENT OF CHANGE OF REGISTERED AGENT

Pursuant To the provisions of Sections 607.0502, 617.0502, 607.1508, 617.1508, Florida Statutes, this Statement of Change is submitted for a For Profit Corporation organized under the laws of the State of Florida, in order to change its Registered Agent in the State of Florida.

Corporation Name:

Principal Office Address

Mailing Address

Date of Incorporation

Document Number

FEI Number

Current Registered Agent

NEW Registered Agent

Safe-Way Transport, Inc.

531 Robin Hill Circle Brandon, FL 33510

Some P.O. Box 253, Brandon FZ 33509

Effective 01/01/2001

P00000113033

59-3682122

Staci Stone 531 Robin Hill Circle Brandon, FL 33510

Darrell Stone 531 Robin Hill Circle Brandon, FL 33510

Such change was made by a duly authorized director of the Board of Directors of Safe-Way Transport, Inc.

I hereby accept the appointment as Registered Agent of Safe-Way Transport, Inc 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 our duties, and I am familiar with and accept the obligation of my

position as Registered Agent

Darrell Stone, Registered Agent

rint Name

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