

PD10000036820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

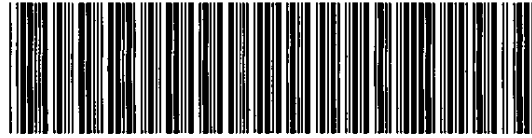
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 24, 2007

Dana C. McKinley
1469 Harmony Dr.
Port Charlotte, FL 33952

SUBJECT: DMI TRANSPORT, INC.
Ref. Number: P01000036820

We have received your document for DMI TRANSPORT, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 207A00005667

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DMI Transport, Inc.
(Name of corporation)

DOCUMENT NUMBER: P01000036820

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:

Dana C. McKinley
(Name of contact person)

(Firm/Company)

1469 Harmony Dr.
(Address)

Port Charlotte, FL 33952
(City/state and zip code)

For further information concerning this matter, please call:

Dana C. McKinley at (941) 461-0678
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

RECEIVED
07 JAN 24 AM 8:00
DIVISION OF CORPORATIONS

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

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: DMI Transport, Inc.
2. The principal office address: 1469 Harmony Dr.
Port Charlotte, FL 33952
3. The mailing address (if different): P.O. Box 381296
Murdoch, FL 33938
4. Date of incorporation/qualification: 4/11/01 Document number: P01000036820
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Dana C. McKinley
9379 Steubenville Ave.
Englewood, IL 34224

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

DANA C McKinley
1469 Harmony Dr.
(P.O. Box NOT acceptable)
Fort Charlotte, FL 33952

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TALLAHASSEE, FLORIDA


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 or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

x *De M. J. [Signature]*
(Signature of an officer or director)

Dana C. McKinley
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

x  _____
(Signature of Registered Agent)

12/4/06 9/17/07
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314