

LAW OFFICES

PURDY, JOLLY & GIUFFREDA, P.A.

1322 S.E. THIRD AVENUE  
FORT LAUDERDALE, FLORIDA 33316

BRUCE V. JOLLY  
RICHARD A. GIUFFREDA  
SUMMER M. BARIANO  
MICHAEL J. STEPHANSON  
JOHN L. WRIGHT

TELEPHONE (954) 462-3861

FACSIMILE (954) 462-3861  
TOLL FREE 1 (800) 741-3306

P01000102965

RICHARD A. PURDY (1941-2002)

June 28, 2002

100006234461--8  
-07/05/02--01090--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To whom it may concern:

Please find enclosed the completed State of Change of Registered Office or Registered Agent or Both for Corporations along with a check in the amount of \$35.00.

Please do not hesitate to contact me if you have any questions regarding this matter.

Sincerely,



John L. Wright

FILED  
02 JUL -5 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JLW:dms

P01000102965  
RLEW  
7-5-02

**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, 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: Ameri Van Lines Inc.

2. The mailing address of the corporation: 1844 Nob Hill Road, Ste 625,  
Plantation, Florida 33322

3. Date of incorporation/qualification: 10/23/01 Document number: P01000102965

4. The name and address of the current registered agent and office:

Toledano, Yehiel

1844 Nob Hill Road, Ste. 625

Plantation, Florida 33322

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

John L. Wright, Esq.

1322 S.E. Third Avenue

Fort Lauderdale, FL 33316

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.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

6/27/02  
(Date)

YEHIEL TOLEDANO, OFFICER  
(Printed or typed name and title)

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.

[Signature]  
(Signature of Registered Agent)

6/25/02  
(Date)

If signing on behalf of an entity:

JOHN L. WRIGHT  
(Typed or Printed Name)

(Capacity)

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