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February 25, 2003

VIA CERTIFIED MAIL RRR

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

RE: Impac Logistic Services, Inc.  
Our File No. CO-6291

Dear Sir or Madam:

In connection with the above-captioned corporation, enclosed please find the following:

- 1) Original and one copy of Transmittal Letter;
- 2) Original and one copy of Statement of Change of Registered Officer or Registered Agent or Both for Corporations; and
- 3) Check No. 50393 of Impac Logistic Services, Inc. made payable to Florida Department of State in the amount of \$35.00 representing the filing fee for same.

Please file same and return the copy stamped "filed" to the undersigned in the envelope enclosed for your convenience.

If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

FERRARA, TURITZ, HARRAKA  
& GOLDBERG, P.C.

By: 

Marla Wolfe Taus

MWT:ps  
Enclosures

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: IMPAC LOGISTIC SERVICES, INC.  
(Name of corporation)

DOCUMENT NUMBER: 0100870774

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:

Stanley Turitz, Esq.

(Name of person)

Ferrara, Turitz, Harraka & Goldberg, P.C.

(Name of firm/company)

505 Main Street

(Address)

Hackensack, NJ 07601

(City/state and zip code)

For further information concerning this matter, please call:

Marla Taus

(Name of person)

at ( 201 )

489-8787

(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**

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: IMPAC LOGISTIC SERVICES, INC.
2. The principal office address: 10800 NW 103rd Street, Medley, Florida 33178
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: Nov. 19, 2001 Document number: 0100870774
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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

Steven Moses

10800 NW 103rd Street

(P.O. Box or personal mailbox NOT acceptable)

Medley, Florida 33178

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.

Steven Moses  
(Signature of an officer, chairman or vice chairman of the board)

President

(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.*

Steven Moses  
(Signature of Registered Agent)

3/21/03  
(Date)

Steven Moses

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

MAST CHECK PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. Box 6027, Tallahassee, FL 32314

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**TALLAHASSEE, FLORIDA**