

OCT-10 03 PM 14 27

Division of Corporations

PO2000073965

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000294446 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : TAPS
Account Number : I20000000103
Phone : (813) 664-0900
Fax Number : (813) 664-1003

03 OCT 10 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

REGISTERED AGENT CHANGE

RICHARDS AUTO TRANSPORTATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

RECEIVED
03 OCT 10 PM 2:28
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

OCT-10-03 FRI 14:25

Department of State 10/10/2003 17:01 PAGE 1/1 RightFAX

P.02



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 10, 2003

RICHARDS AUTO TRANSPORTATION, INC.
P O BOX 351404
PALM COAST, FL 32135

SUBJECT: RICHARDS AUTO TRANSPORTATION, INC.
REF: P02000073965

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of incorporation is July 8, 2002. Please correct number 4.

The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000294446
Letter Number: 303A00055532

OCT-10-03 FRI 14:21

H030002944463

P. 01

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: RICHARDS AUTO TRANSPORTATION, Inc
2. The principal office address: 20 EGAN DR., PALM COAST, FL 32164
3. The mailing address (if different): P.O. Box 351404, Palm Coast, FL 32135
4. Date of incorporation/qualification: 7-8-02 Document number: P02000073965
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Tony Surillo
20 EGAN DR.
PALM COAST, FL 32164

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

Richard Cortez
1 Pickford Drive
(P.O. Box or personal mailbox NOT acceptable)
PALM COAST, FL 32134

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.

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

Tony Surillo Director
(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.

* [Signature]
(Signature of Registered Agent)

10/6/03
(Date)

If signing on behalf of an entity:

Richard S. Cortez
(Typed or Printed Name)

Reg. Agent
(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

H030002944463

FILED
03 OCT 10 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA