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P02000083507

September 12, 2002

Amendment Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32315

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-10/07/02--01032--008
*****35.00 *****35.00

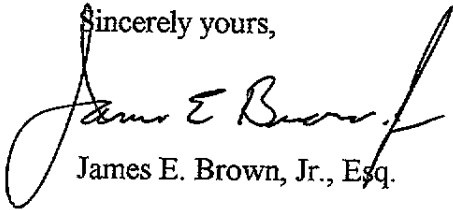
TRANSMITTAL LETTER

RE: SELECT MOVER INC.
Document No.: P02000083507

The enclosed Statement of Change of Registered Agent and Office and fee are submitted for filing. Enclosed is a \$35.00 check made payable to the Department of State. Please concern all correspondence regarding this matter to the following:

James E. Brown, Jr., Esq.
Brown, Sharkey & Associates, P.A.
2700 W. Atlantic Boulevard, Suite 204
Pompano Beach, FL 33069
(954) 979-1495

Sincerely yours,



James E. Brown, Jr., Esq.

JEB/rm
attach.

FILED
02 OCT -7 PM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT FOR
SELECT MOVER INC.**

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: **SELECT MOVER, INC.**
2. 11793 W. Atlantic Blvd., #2, Coral Springs, FL 33071
3. Date of incorporation: August 1, 2002 Document number: P02000083507
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Churi, Amite
4846 North University, 323
Lauderhill Florida 33351

5. The name and street address of the new registered agent and registered office:

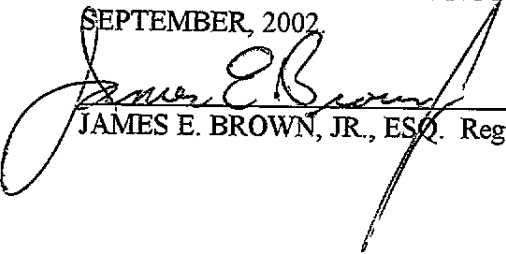
James E. Brown, Jr., Esq.
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Pompano Beach Florida 33069

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.


HILA BEN HAMO, President

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., THIS 12TH DAY OF SEPTEMBER, 2002.


JAMES E. BROWN, JR., ESQ. Registered Agent

02 OCT - 7 PM 10: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED