

P.02000116367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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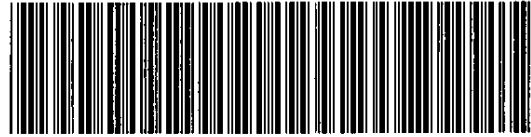
(Business Entity Name)

(Document Number)

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11 MAY 31 AM 11:51
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

TH 6-3-11

OLIVER J. LANGSTADT, P.A.

OLIVER J. LANGSTADT, ESQ.

ATTORNEY AT LAW

815 Ponce De Leon Blvd.

Suite P-201

Coral Gables, FL 33134

PHONE: (305) 648-3909 FAX: (305) 648-3910

langstadt@langstadtpauly.com

MEDIATOR

ARBITRATOR

May 27, 2011

Florida Department of State
Division of Corporations
Clifton Building
2661 W. Executive Center Circle
Tallahassee, FL 32301

RE: Statement of Change of Registered Agent and Registered Office of
Facey Commodity Company, Inc. and GAP Forwarding, Inc.

Dear Sir or Madame:

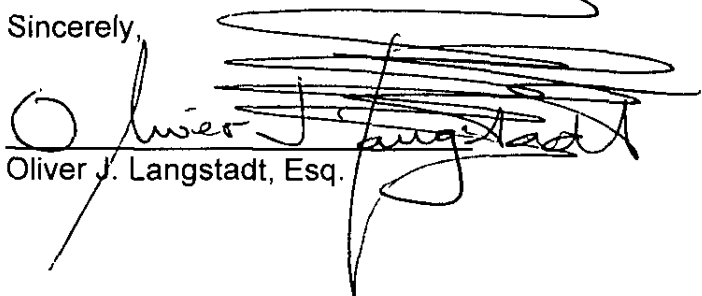
Enclosed please find the following:

1. Statement of Change of Registered Agent and Registered Office of Facey Commodity, Inc.;
2. Statement of Change of Registered Agent and Registered Office of GAP Forwarding, Inc.; and
3. Two (2) checks made payable to Florida Department of State; each in the amount of \$35.00 which represents the requisite filing fee for the Statement of Change as to each corporation.

Please file the enclosed Statements of Change, update your records as necessary and provide evidence of such to our office accordingly. For your convenience, I have enclosed a self addressed stamped envelope for return of proof of the requested update.

Thank you for your cooperation in this matter. Should you have any questions or need any additional information, please do not hesitate to contact me.

Sincerely,


Oliver J. Langstadt, Esq.

OJL/lm
Enclosures as stated

**STATEMENT OF CHANGE
OF
REGISTERED AGENT AND REGISTERED OFFICE
OF
FACEY COMMODITY COMPANY, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0502, 617.0502, 607.1508 or 617.1508 Florida Statutes, this *Florida Profit Corporation* submits this statement of change regarding its registered agent and office address for its registered agent and states:

FIRST: The Articles of Incorporation were filed on October 29, 2002 and assigned document number P02000116367.

SECOND: This statement of change is submitted to change the following:

The name and mailing address of the registered agent and registered office address in Florida has been changed and is:

OLIVER J. LANGSTADT, ESQ.
OLIVER J. LANGSTADT, P.A.
815 Ponce de Leon Blvd.
Suite P-201
Coral Gables, FL 33134

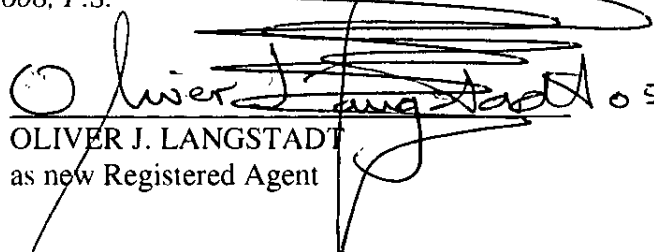
THIRD: It is hereby confirmed that the changes in this Statement of Change were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: 5/24/11



SANDRA ROBERTSON SHAW, as Vice-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 obligations of my position as registered agent as provided for in Chapter 608, F.S.



OLIVER J. LANGSTADT
as new Registered Agent

05/25/11