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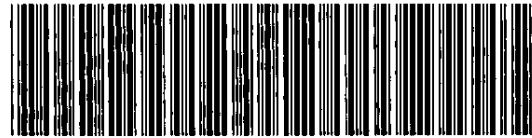
(Business Entity Name)

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TO: Amendment Section
Division of Corporations

SUBJECT: C.P.R. CARRIER, INC.
Name of Corporation

DOCUMENT NUMBER: P03000001693

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:

JACK J. KOWALCZYK

Name of Contact Person

C.P.R. CARRIER, INC.

Firm/Company

KEY WEST PROFESSIONAL CENTRE
BUILDING K, SUITE 120
1342 COLONIAL BLVD.

Address

FORT MYERS, FL 33907

City/State and Zip Code

CPRCARRIERINC@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JACK J. KOWALCZYK at (239) 470-4735

Name of Contact Person

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: C. P. R. CARRIER, INC.
2. The principal office address: KEY WEST PROFESSIONAL CENTRE, BUILDING K,
SUITE 120, 1342 COLONIAL BLVD., FORT MYERS, FL 33907
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/3/2003 Document number: P03000001693
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

KAREN J. KOWALCZYK
10051 MCGREGOR BLVD., SUITE 205
FORT MYERS, FL 33919

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

KAREN J. KOWALCZYK
KEY WEST PROFESSIONAL CENTRE
BUILDING K, SUITE 120
1342 COLONIAL BLVD.
FORT MYERS, FL 33907

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.

Jack J. Kowalczyk
Signature of an officer or director

JACK J. KOWALCZYK
Printed or typed name and title

SECRETARY

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.

Karen J. Kowalczyk
Signature of Registered Agent

6/28/2010
Date

If signing on behalf of an entity:

KAREN J. KOWALCZYK
Typed or Printed Name

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