

# P03000009731

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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## REGISTERED AGENT CHANGE BIG LAKE TRANSPORT INC.

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*08/25/04*

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**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: BIG LAKE TRANSPORT INC.

2. The mailing address of the corporation is: 1851 NW 9<sup>th</sup> ST  
~~2344 STATE RD 70 West Okeechobee~~  
FLA 34972

3. Date of incorporation/qualification: JANUARY 27, 03 Document number: P03000009731

4. The name and address of the current registered agent and office:

JAMES L. GARCIA  
~~3015 SW 13<sup>th</sup> ST~~ 2189 NW 126 Ave  
Pembroke Pines, FL 33028

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Angel Medina  
15985 SW 14<sup>th</sup> ST  
Pembroke Pines FL 33027

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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:

[Signature] 8/23/04  
(Signature of an officer, chairman or vice chairman of the board) (Date)  
JAMES L GARCIA President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature] 8/23/04  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
Angel Medina President  
(Typed or Printed Name) (Capacity)