

PO4000007321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts DEC 06 2006

COVER LETTER
(Amendment)

**TO: Amendment Section
Division of Corporations**

☐ Street Address: **OR**
Amendment Section
Division Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301



Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: ROAD KING EXPRESS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000007321

The enclosed *Change of Registered Agent/Office* for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Feliu Maurrasse P.A.
706 South Dixie Highway, Suite 110
Coral Gables, Florida 33146

For further information concerning this matter, please call:

Feliu Maurrasse P.A.
305-665-3302
Ask for: Maria V. Feliu Maurrasse P.A.

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Thank you.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of section 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: **ROAD KING EXPRESS, INC.**
2. The principal office address: **8100 WEST 18 LANE HIALEAH, FLORIDA 33014**
3. The mailing address (if different): _____
4. Date of incorporation/qualification: **01/09/2004** Document number: **P04000007321**

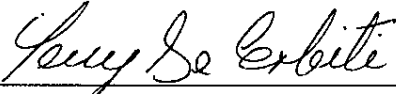
The name and street address of the current registered agent and registered office on file with the Florida Department of State:

THE SIMPLEX GROUP BUILDING 5800 NW 74 AVE. MIAMI, FLORIDA 33166

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

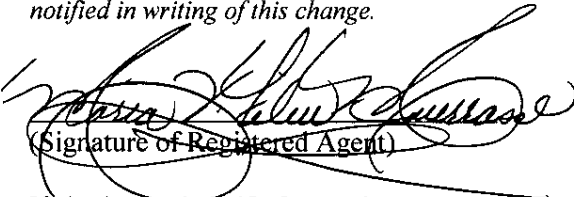
FELIU MAURRASSE P.A. 706 SOUTH DIXIE HIGHWAY SUITE 110 CORAL GABLES, FLORIDA 33146

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 of an officer or director)

Yeny de Erbiti - P. D.
(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 of Registered Agent)

12/1/06
(Date)

If signing on behalf of an entity:

Maria V. Felio Maurrasse
(Typed or printed name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA