

PO 4000041218

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TALLAHASSEE, FLORIDA

Bennardo & Bennardo
ATTORNEYS AT LAW



FRANK J. BENNARDO*
CRISTOFER A. BENNARDO**

*MEMBER FL AND NY BAR
**MEMBER FL AND PA BAR

September 18, 2007

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: *Officer/Director Resignation for a Corporation*
Document Number: P04000041218

To Whom It May Concern:

Enclosed please find the following:

1. Check No. 8966 in the amount of \$105.00 payable to Florida Department of State as payment of filing fees.
2. Statement of Change of Registered Office or Registered Agent or Both for Corporations.
3. Resignation of John Estevez as Director, President and Resident Agent of Jades Trucking Co., Inc.
4. Resignation of Sylvia M. Estevez as Vice President of Jades Trucking Co., Inc.

Please return all correspondence (original/copies of filed document) concerning this matter in the self-addressed stamped envelope provided. If you have any questions or require additional information please do not hesitate to call our office.

Very truly yours,

BENNARDO & BENNARDO

Dianna Wade
Legal Assistant

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: Jades Trucking Co., Inc.
2. The principal office address: 1612 NW 5th St.
Boca Raton FL 33486
3. The mailing address (if different): _____
4. Date of incorporation/qualification: March 4, 2004 Document number: P04000041218
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

John Estevez
8325 Hampshire Dr.
Sebring, Florida 33876

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

Alton L. McWhorter
13548 71st Place North
(P.O. Box NOT acceptable)
West Palm Beach, FL 33412

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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, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

John Estevez
(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]
(Signature of Registered Agent)

7-25-07
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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