

**P04000123192**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : JOHN L. TOMLINSON  
Account Number : I19980000017  
Phone : (954) 771-9336  
Fax Number : (954) 771-9488

**REGISTERED AGENT CHANGE**

**RALLY TRANSPORT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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MA. Kasper

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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, 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: Rally Transport, Inc.
2. The principal office address: change to: 7158 SW 47th Street  
Miami, FL 33155
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 8/26/04 Document number: P04000123192

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

Resident Agent: John L. Tomlinson Office: \_\_\_\_\_

500 NW 62nd Street, Ste 455

Fort Lauderdale, FL 33309

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

Same agent: John L. Tomlinson

500 NW 62nd Street, Ste 210

(P.O. Box NOT acceptable)

Fort Lauderdale, FL 33309

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 of an officer or director)

Zvi Barak

(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.

John L. Tomlinson

(Signature of Registered Agent)

9/19/05

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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