P04000129297

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

Off Prof.

Joseph R. Kalish, P.A.

Attorney-At-Law 11016 N. Dale Mabry Hwy., Suite 115 Tampa, Florida 33618

Facsimile (813) 962-1**5**88 Telephone (813) 962-8685

December 4, 2004

Jim Smith - Secretary of State Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32301

Re:

American Trucking & Demolition, Inc.

Charter No: P04000129297

Dear Sirs:

With regard to the above matter, I enclose herewith an original Statement of Change of Registered Office and Registered Agent along with my trust account check in the amount of \$35.00 for the filing fee. Would you please send me a letter acknowledging that this has been appropriately docketed. Thank you very much.

Very truly yours,

Joseph R. Kalish, P.A.

JRK/maV Enclosure

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1ALLAHASSEE, FLORE
DATEMILED: 9/13/04

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

- 1. The name of the corporation is: American Trucking & Demolition, Inc.
- 2. The name and address of its present registered agent is: Jon Tran, 10006 Cross Creek Boulevard, #425, Tampa, Florida 33647.
- 3. The name and street address to which its registered agent is to be changed is: Thomas Biscardi 3919 Kristin Place Valsico, FL 33594
- 4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
- 5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

JON TRAN
Former Registered Agent/Incorporator

Date: 11-16-04

AMERICAN TRUCKING & DEMOLITION, INC.

By: Thomas Biscardi, President

nata: 11-16-04

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

AMERICAN TRUCKING & DEMOLITION, INC.

By: Thomas Biscardi, President

Date: /////