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Jack Wolf, Attorney and Counselor at Law, Lakeland • www.jackwolf.us • Phone: 863.709.8244 • Fax: 863.709.8266

April 2, 2008

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

First Fleet of Central Florida, Inc.

Trans National Logistics, Inc. Trans National Brokerage, Inc.

To Whom It May Concern:

The enclosed Statements of Change of Registered Office/Agent and fee are submitted for filing for the above referenced corporations:

> First Fleet of Central Florida, Inc. Trans National Logistics, Inc.

Document P03000097816 Document P04000153675 Document P08000010628

Trans National Brokerage, Inc.

Please return all correspondence concerning this matter to this office. For further information, please contact the undersigned at the above address. I enclose my check for \$105.00, made payable to the Department of State, to cover the \$35.00 fee for all three corporations.

Sincerely,

Attorney and Counselor at Law

Encl

Copy: client

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 in order to change its registered office or registered agent, or both, in the State of Florida.

TRANS NATIONAL 1. The name of the corporation: LOGISTICS, INC.

2. The principal office address:

2923 Brooks Street, Lakeland, Florida 33

3. The mailing address (if different):

4. Date of incorporation/qualification:

11/09/2004 Document number: P0400@156 5. The name and street address of the current registered agent and registered office on

the Florida Department of State:

Roberts, Tony J.

4737 Highlands Place Circle Lakeland, Florida 33813

6. The name and street address of the new registered agent (if changed) and /or registered (if changed): Roberts, Tony J.

2923 Brooks Street

Lakeland, Florida 33803

(P.O. Box NOT acceptable)

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.

Tony J. Roberts, President

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.

Tony J. Roberts, President

April 2, 2008

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314