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SECRETARY OF STATE
TALLAHASSEE FLORIDA

RAO

T. Smith JUL 25 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHEN TRANSPORTATION, INC.
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Neil R. Chrystal, Esq.
(Name of contact person)

Dunwody White & Landon, P.A.
(Firm/Company)

550 Biltmore Way, Suite 810
(Address)

Coral Gables, Florida 33134
(City/state and zip code)

For further information concerning this matter, please call:

Karla Huffman at (305) 529-1500
(Name of contact person) (Area code & daytime telephone number)

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

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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.

- MIAMI BEACH, FLORIDA 33140

- CORAL GABLES, FLORIDA 33134

(Signature of an officer or director)

(Printed or typed name and title)

(Signature of Registered Agent)

Date _____

(Typed or Printed Name)

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