## P0500003335

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T. Smith JUL 25 2005

## **COVER LETTER**

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)	v sa≅
For further information concerning this matter, please call:	
Vanila Validana	
Karla Huffman at ( 305 ) 529-1500 (Name of contact person) (Area code & daytime telephone number)	-:
(Maine of contact person) (Mea code & daytime telephone number)	
Enclosed is a \$35.00 check made payable to the Department of State.	
Mailing Address: Street Address:	
Amendment Section Amendment Section	<b>=</b> =
Division of Corporations P.O. Box 6327  Division of Corporations 409 E. Gaines Street	
Tallahassee, FL 32314 Tallahassee, FL 32399	

## 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: CHEN TRANSPORTATION, INC.	_
2. The principal office address: 2668 RIVIERA MANOR	
WESTON, FLORIDA 33332	
3. The mailing address (if different): 2668 RIVIERA MANOR	
WESTON, FLORIDA 33332	
4. Date of incorporation/qualification: JANUARY 6, 2005 Document number: P05000003335	
<ol><li>The name and street address of the current registered agent and registered office on file with the Florida Department of State:</li></ol>	
CHERYL JULIEN KAUFMAN	
2301 SUNSET DRIVE	
MIAMI BEACH, FLORIDA 33140	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	
NEIL CHRYSTAL, ESQ.	
550 BILTMORE WAY, SUITE 810	
(P.O. Box NOT acceptable)	
CORAL GABLES, FLORIDA 33134	
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 comporation has been notified in writing of the change.	
(Signature of an officer or director)  MARY CHEN  (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 achange in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.  (Signature of Registered Reent)  (Date)	
(Toward on Driver J Morror)	

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