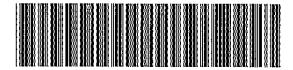
P05000018991

| (Requestor's Name) |
|---|
| |
| (Address) |
| |
| (Address) |
| |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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SECRETARY OF STATE
TALLAHASSEE ET STATE

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COVER LETTER

| TO: Amendment Section Division of Corporations |
|---|
| SUBJECT: East Coost Moving & Storage/Van Lines Inc. (Name of Corporation) |
| DOCUMENT NUMBER: <u>P05000 18991</u> |
| 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: |
| Judy Mc Henry (Name of Contact Person) |
| East Coast Moving a Storage/ van Lines In |
| 13993 Sw 42 St. (Address) |
| Pavie FL 33330 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| (Name of Contact Person) at (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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. |
|---|
| T 10 100-1- d01 |
| 1. The name of the corporation: East Coast 11 DV1099 Storage / Van Unes |
| 2. The principal office address: 15993 SW 42 ST. |
| Davie, FL 33330 |
| 3. The mailing address (if different): |
| 4. Date of incorporation/qualification: 20405 Document number: P050001899 |
| 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: |
| Alan Hombitz |
| 12993 SW 42 St. |
| 75 FI 32224 FE |
| AR S |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): |
| Tody McHenry = = B |
| 13993 30 42 54. |
| (P.O. Box NOT acceptable) |
| <u> Davie FL 33330</u> |
| 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. |
| Dudy Molenny July Mikenry, Pres (Panted or typed name and titte) |
| 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. |
| (Signature of Registered Agent) (Date) |
| If signing on behalf of an entity: |
| Jody McHenry (Typed or Printed Name) |

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