

PO5000095525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

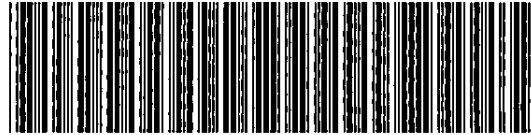
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RA change

FEB 7 2017

T. LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 26, 2012

STEPHEN BEYERS
SHINING STAR TRANSPORTATION, INC.
321 E. BOCA RATON ROAD
BOCA RATON, FL 33432

SUBJECT: SHINING STAR TRANSPORTATION, INC.
Ref. Number: P05000095525

We have received your document for SHINING STAR TRANSPORTATION, INC. and check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

All annual report filings must be entered and submitted electronically online at our website www.sunbiz.org. After you complete the annual report filing process, you will have the option to pay by credit or debit card online, or by check or money order by mail. Payment made by check or money order are sent by mail with a payment voucher.

Once you complete the annual report mail the voucher and a copy of this letter to get credit for the \$150.00 previously mailed with the Statement of Change of Registered Office/Agent.

You can change the registered agent on the annual report.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 012A00002366

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TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**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: SHINING STAR TRANSPORTATION, INC.
2. The principal office address: 321 E. BOCA RATON ROAD
BOCA RATON, FL 33432
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 07/01/2005 Document number: P05000095525
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

EUGENE BEYERS (RESIGNED)
321 E. BOCA RATON ROAD
BOCA RATON, FL 33432

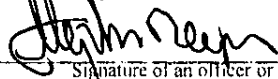
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

STEPHEN BEYERS
321 E. BOCA RATON ROAD
BOCA RATON, FL 33432

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.


Signature of an officer or director

STEPHEN BEYERS
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 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

1/19/12
Date

If signing on behalf of an entity:

Typed or Printed Name

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

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

CR2E045 (8/05)

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