

P05000096918

Florida Department of State

Division of Corporations
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Fax Number : (850) 617-6380

From:

Account Name : SPIEGEL & UTRERA, P.A.
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Phone : (305) 854-6000
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**REGISTERED AGENT CHANGE
EXPORT FREIGHT & BROKERS INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AUG - 1 2013

T. BROWN



August 1, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXPORT FREIGHT & BROKERS INC.
P.O. BOX 101733
CAPE CORAL, FL 33910

SUBJECT: EXPORT FREIGHT & BROKERS INC.
REF: P05000096918

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

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) 245-6050.

Teresa Brown
Regulatory Specialist II

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION
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**STATEMENT OF CHANGE OF
REGISTERED OFFICE OR
REGISTERED AGENT
OF
EXPORT FREIGHT & BROKERS INC.**

Pursuant to the provisions of sections 607.0502, 617.0502, 617.1508 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.

- FIRST:** The name of the corporation EXPORT FREIGHT & BROKERS. INC.
- SECOND:** The principal office address of the corporation is 1031 Cape Coral Parkway East, Suite 202, Cape Coral, Florida 33904 and the mailing address is Post Office Box 101733, Cape Coral, Florida 33910.
- THIRD:** The date of incorporation was 8th day of July, 2005. The Corporation's document number is P05000096918.
- FOURTH:** The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

Filander Barahona
3919 Southwest 15 Avenue
Cape Coral, Florida 33914



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

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FIFTH: The address of the Registered Agent shall be changed to:

Corina Barahona
1031 Cape Coral Parkway East, Suite 202
Cape Coral, Florida 33904

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN STATEMENT OF
CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT**

Corina Barahona having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

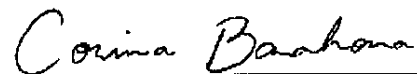

Corina Barahona

SIXTH: The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

SEVENTH: 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.

EIGHTH: This change shall be effective upon the filing with the Secretary of State of Florida.

Signed this 1 July 2013.


Corina Barahona, Chairman of the Board of
Directors



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