

Division of Corporations

**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

FILED
06 JUN 13 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

KESAB TRANSFER & RELOCATION INC.

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

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DIVISION OF CORPORATIONS

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**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: KESAB TRANSFER & RELOCATION INC
2. The principal office address: 1299NW 170 AVE, PEMBROKE PINES, FL 33028
3. The mailing address (if different): SAKE
4. Date of incorporation/qualification: 07/28/2005 Document number: P05000105433
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company1201 Hays StreetTallahassee, FL 32301

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

Johnny Andrade1299 N.W. 170 Ave.Pembroke Pines FL 33028

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.

Sergio Morales
(Signature of authorized officer)SERGIO MORALES
(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.

By: Johnny Andrade
(Signature of Registered Agent)

6/7/06
(Date)

If signing on behalf of an entity:

Johnny Andrade
(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

CR2B043 (3/05)

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