

PO5000124096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

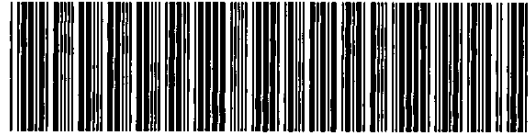
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUL 26 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 12, 2006

GARY GIORDANO
SOUTHERN LING TRANSPORTATION INC.
329 W. JEFFERSON STREET
BROOKSVILLE, FL 34601

SUBJECT: SOUTHERN LINK TRANSPORTATION INC.
Ref. Number: P05000124096

We have received your document for SOUTHERN LINK TRANSPORTATION INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 706A00044905

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: Southern Link Transportation Inc.
2. The principal office address: 329 W Jefferson St
Brooksville FL 34601
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/08/2005 Document number: P05000124096
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Armanda Masiello
329 W Jefferson St
Brooksville FL 34601

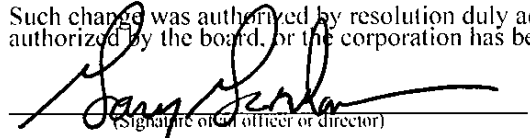
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Gary Giordano
329 W Jefferson St
(P.O. Box NOT acceptable)
Brooksville FL 34601

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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 officer or director)

Gary Giordano, President
(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)

07/05/2006
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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