

P05000127490

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TALLAHASSEE, FLORIDA

R-A. Change
COMMITTEE

APR 6 2011

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 733100 7826886

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : April 6, 2011

ORDER TIME : 8:30 AM

ORDER NO. : 733100-011

CUSTOMER NO: 7826886

CHANGE OF AGENT

NAME: NEIGHBORS VAN LINES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER: _____

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: NEIGHBORS VAN LINES, INC.
2. The principal office address: 1571 W Copans Rd Suite 101, Pompano Beach, FL 33064 US

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/15/2005 Document number: P05000127490

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Massaro, Louis

1571 W Copans Rd Suite 101

Pompano Beach, FL 33064 US

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

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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.

Maurcen Cathell
(Signature of an officer or director)

Maurcen Cathell, Attorney In Fact

(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.

Corporation Service Company

By: Sylvia Queppet

(Signature of Registered Agent)

04/05/2011

(Date)

If signing on behalf of an entity:

Sylvia Queppet, Asst. VP

(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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