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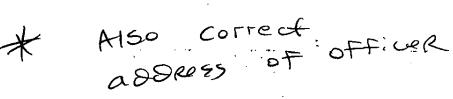
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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Spain Transport, Inc. (Name of Corporation)
DOCUMENT NUMBER:
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Tommy J. Spain
(Name of Contact Person)
Spain Transport, Inc. (Firm/Company)
849 North Voight Avenue
(Address)
Fort Meade, Florida 33841 (City/State and Zip Code)
For further information concerning this matter, please call:
Tommy J. Spain at (863) 443-3008 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address: Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



CR2E045 (8/05)

## 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: Spain Transport, Inc.
The name of the corporation: Spain Francisco, mo.     The principal office address: 849 North Voight Avenue, Fort Meade, Florida 33841
3. The mailing address (if different):
4. Date of incorporation/qualification: 01/09/2006 Document number: POL 000003610
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Tommy J. Spain
28 Lawhon Street
Avon Park, Florida 33825
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Tommy J. Spain
849 North Woight A-ve.  (P.O. Box NOT acceptable)
Fort Meade, FC 3>841
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.
John Spain Director  (Signature of an officer or director)  Tommy J. Soain Director
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.
Jonny Span 02-25-2007 (Signature of Registered Agent) (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)