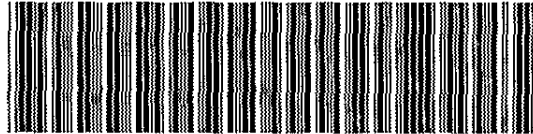


906000124300

- OSCAR Hernandez
- Benji Trucking Corp.
- 4103 1st Street SW
- Lehigh Acres
FL 33971



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01/23/07--01021--014 **35.00

(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2007

OSCAR HERNANDEZ
BENJI TRUCKING CORP.
4103 1ST STREET SW
LEHIGH ACRES, FL 33971

SUBJECT: BENJI TRUCKING CORP
Ref. Number: P06000124300

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

THE CHECK SUBMITTED IS BEING RETURNED SINCE THE REGISTERED AGENT HAS BEEN CHANGED WITH THE FILING OF THE ANNUAL REPORT.

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) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 107A00002846

RECEIVED
07 JAN 22 2007
DIVISION OF CORPORATIONS

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: Benji Trucking Corp
2. The principal office address: 4103 1st Street SW, Lehigh Acres, FL 33971
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 09/28/2006 Document number: P06000124300
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

2800 SW Ember Terrace, Cape Coral, FL 33991

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

4103 1st Street SW, Lehigh Acres, FL 33971

(P.O. Box NOT acceptable)

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 an officer or director)

OSCAR HERNANDEZ / 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)

(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)