## P06000139128

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## COVER LETTER

TO: Amendment Section Division of Corporations 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: For further information concerning this matter, please call: 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

Amendment Section
Division of Corporations
Clifton Building

Street Address:

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 02/18/2014 08:49 FAX

Ø 002/002

## 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: Transportation Management Solutions, Inc.  2. The principal office address: 775 5W 189 Ave.  Removale Pines, FL 33029
3. The malling address (if different): Same as a love.
4. Date of incorporation/qualification: 11 2 2006 Document number: P06000139128
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Corporate Creations Network, Inc.
11380 Prosperity Forms Road # 221 E & 3
Palm Beach Gordons, Fc. 33410  ATE DATE and street address of the new registered agent (if changed) and for registered office
(If changed):  Aichard J. Dewitt  2121 Parce de Lean Burl. Suite 900
2121 Parce de Lean Birl., Suite 900
Coral Gables, Pr. 38134
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 ottlear or director) Phillip Mail tresident
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 frontitar with and accept the obligation of my position as registered agent. Or, if this document is being filed mercly to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
1/27/2009
(Signature of Registered Agent)  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
CR2H045 (8/05)