

P07000005167

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TALLAHASSEE, FLORIDA

FEB 29 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RUM CAY CARGO COMPANY, INC
(Name of Corporation)

DOCUMENT NUMBER: P07000005167

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:

Scott Mitchell
(Name of Contact Person)

RUM CAY CARGO COMPANY, INC
(Firm/Company)

6278 N. Federal Highway #125
(Address)

Fort Lauderdale, FL 33308
(City/State and Zip Code)

For further information concerning this matter, please call:

Scott Mitchell at (954) 600-8422
(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

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: RUM CAY CARGO COMPANY, INC.
- 2. The principal office address: 6278 N. FEDERAL Highway # 125
FORT LAUDERDALE, FL 33308
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: JAN 11, 2007 Document number: P07000005167

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

MARTINA MERCEDES
6278 N. FEDERAL Hwy # 125
FORT LAUDERDALE, FL 33308

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

SCOTT MITCHELL
6278 N. FEDERAL Hwy # 125
(P.O. Box NOT acceptable)
FORT LAUDERDALE, FL 33308

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.

Carlos Fernandez
(Signature of an officer or director)

CARLOS FERNANDEZ
(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.

Scott Mitchell
(Signature of Registered Agent)

2-25-08
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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