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P07000068229

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

MEN-N-MOTION MOVING CORP

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C. Coulliette JUL 06 2007

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: MEN-N-MOTION MOVING CORP
2. The principal office address: 2939 Jefferson Street, Mims, Florida 32754
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/11/2007 Document number: P07000068229
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JARMAINE A SEIGLER, SR

1870 BURNING TREE DRIVE

TITUSVILLE FL 32780

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

Business Filings Incorporated

1203 Governors Square Blvd., Suite 101

(P.O. Box NOT acceptable)

Tallahassee, FL 32301-2960

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.

Leonard Agee Sr.
(Signature of an officer or director)

Leonard Agee Sr., 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.

T. Coulthard
(Signature of Registered Agent)

25th day of June, 2007

(Date)

If signing on behalf of an entity:

T. Coulthard
(Typed or Printed Name)

Terese Coulthard, Asst. Sec., Business Filings Incorporated

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