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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INLINE MILLING SERVICES, 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:

JOSE TAPANES
(Name of Contact Person)

INLINE MILLING SERVICES, INC.
(Firm/Company)

15225
1625 SW 210 STREET
(Address)

MIAMI, FLORIDA 33187
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSE TAPANES at (305) 216-2128
(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