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SECRETARY OF STATE
TALL AHASSEF

COVER LETTER

	nendment Section vision of Corporations	
SUBJECT	: JPTS Auto Transport Brokers, Inc.	
DOCUME	NT NUMBER: P0700098256	
The enclose	ed Statement of Change of Registered Office/Agent and fee are submitted for filing.	
Please retur	rn all correspondence concerning this matter to the following:	
	Jay H. Weinstein Name of Contact Person	
	JPTS Auto Transport Brokers, Inc.	
	144 Marina Del Rey Ct. Address	
	Clearwater FC 33767 City/State and Zip Code	
	E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:		
1	Name of Contact Person at (727) 423-3367 Area Code & Daytime Telephone Number	
	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 Street Address: Amendment Section	

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

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
1. The name of the corporation: JPTS Auto Transport Brokers Inc.
2. The principal office address: 144 Marina Del Rey Ct. Clearwater FC 33767
3. The mailing address (if different):
4. Date of incorporation/qualification: August 24 '07 Document number: P0700098256
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) Tay Weinstein
6. The name and street address of the new registered agent (if changed) and /or registered of the street (if changed): Say Weinstein Say Say
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. Jaj H. Weinstein - President
Lif signing on behalf of an entity:

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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

Typed or Printed Name