

P07000106121

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

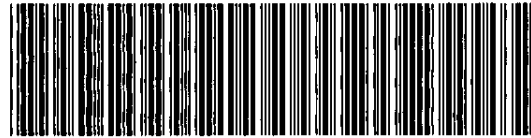
(Document Number)

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Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A.

TB

NOV 16 2010

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** O.N.S. International Forwarding, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P07000106121

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:

Henry Stein  
Name of Contact Person

O.N.S. International Forwarding, Inc.  
Firm/Company

116 Canterbury Place  
Address

Jupiter, Florida 33458  
City/State and Zip Code

hstein@poseidonus.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Henry Stein at ( 561 ) 254-7180  
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: O.N.S. International Forwarding, Inc.
2. The principal office address: 116 Canterbury Place, Jupiter, FL 33458
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 9/24/2007 Document number: P07000106121
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)

Henry Stein

151 Waterford Drive

Jupiter, FL 33458

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

116 Canterbury Place

P.O. Box NOT acceptable

Jupiter, FL 33458

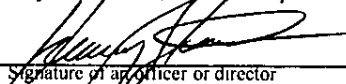
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

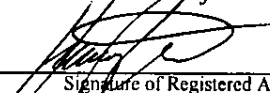
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Henry Stein - 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.*

  
Signature of Registered Agent

11/5/2010  
Date

If signing on behalf of an entity:

Henry Stein  
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

CR2E045 (8/05)