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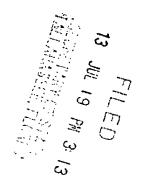
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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: TRAVEL EXPRESS SERVICES

Name of Corporation

DOCUMENT NUMBER: P09000069623

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:

MILTON DE FRANCISCO

Name of Contact Person

TRAVEL EXPRESS SERVICES

Firm/Company

4351 W WATERS AVE

Address

TAMPA, FL 33614

City/State and Zip Code

travel.expservices@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Milton de Francisco

,813 \933-3280

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: Travel Express Services
2. The principal office address: 9714 Little Pond Way, Tampa FL 33647
3. The mailing address (if different): same as above
3. The mailing address (II different):
4. Date of incorporation/qualification: 08/18/2009 Document number: P09000069623
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)
Milton de Francisco
9714 Little Pond Way TAMPA, FL 33647
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Milton de Francisco
4351 W Waters Ave
P.O. Box NOT acceptable Tombo El 22614
Tampa, FL 33614
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.
Milton de Francisco/President
Signature of an officer of affector 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 fam 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.
07/12/2013
Signature of Registered Agent Date
If signing on behalf of an entity:
Typed or Printed Name

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