

P090000097398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200213350292

RA address  
Change

10/24/11--01004--008 \*\*35.00

FILED

2011 OCT 24 PM 4:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE

DR  
10/24/11

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Admirals Black Transport, Inc  
Name of Corporation

**DOCUMENT NUMBER:** P09000097398

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:

Steven Smith  
Name of Contact Person

Admirals Black Transport, Inc  
Firm/Company

6557 Gardens Rd. Unit 10  
Address

Riviera Beach, Fl. 33404  
City/State and Zip Code

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

For further information concerning this matter, please call:

Steven Smith at ( 561 ) 429-2641  
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: Admirals Black Transport, Inc
2. The principal office address: 6557 Gardens Rd. Unit 10. Riviera Beach, Fl. 33404
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/16/2009 Document number: P09000097398
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)

9130 Keating Dr

**Palm Beach Gardens, FL 33410**

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

6557 Gardens Rd

## Unit 10

P.O. Box NOT acceptable

Riviera Beach, Fl. 33404

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

## Steven Smith

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

10/18/2011

Date \_\_\_\_\_

**If signing on behalf of an entity:**

Typed or Printed Name

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

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)

FILED  
2011 OCT 24 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA