

P10000054935

**&elects**  
TRANSPORTATION  
CORPORATE HEADQUARTERS  
3131 St. Johns Bluff Rd. S  
Jacksonville, FL 32246

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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

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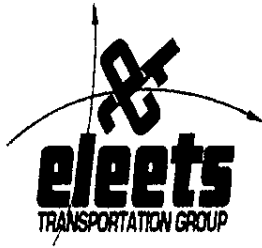
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11 JUN 24 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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06/28/11

DC



June 22, 2011

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Statement of Change of Registered Agent for  
Eleets Transportation Group, Inc.  
Document Number: P10000054935

Dear Sir/Madam:

Enclosed for filing, please find a Statement of Registered Office/Agent for Eleets Transportation Group, Inc. We enclosed our company check in the amount of \$35.00 representing the fee.

Should you have any questions, please do not hesitate to contact me.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'A. Dodd', written in a cursive style.

Ashley A. Dodd

AAD/  
Enclosures

**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: Eleets Transportation Group, Inc.
2. The principal office address: 3131 St. Johns Bluff Rd. S., Jacksonville, FL 32246
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 7/01/2010 Document number: P10000054935
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)

Michael P. Williams

11437 Central Parkway, Suite 102

Jacksonville, FL 32224

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

Allen J. Steele

3131 St. Johns Bluff Rd. S.

P.O. Box NOT acceptable

Jacksonville, FL 32246

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TALLAHASSEE FLORIDA

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

Allen Steele  
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

6.21.11  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
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)