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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

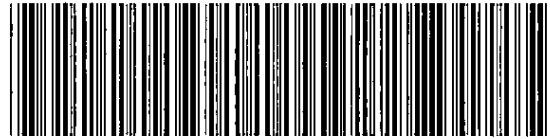
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rome Transportation, Inc.
Name of Corporation

DOCUMENT NUMBER: 600183425056

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:

Erik Olsen

Name of Contact Person

Rome Transportation, Inc.

Firm/Company

5401 S. Kirkman Rd Suite 310

Address

Orlando FL 32819

City/State and Zip Code

ap@romemgmt.com

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

For further information concerning this matter, please call:

Erik Olsen

Name of Contact Person

at (519)

572-0980

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: Rome Transportation, Inc.
2. The principal office address: 5401 S. Kirkman Road Suite 310 Orlando FL 32819
3. The mailing address (if different): _____
4. Date of incorporation/qualification: July 22, 2010 Document number: _____
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)
John Stemberger, Esquire Resigned
4853 S. Orange Avenue Suite C
Orlando FL 32806
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Erik Olsen
5041 S. Kirkman Road Suite 310
Orlando FL 32819
P.O. Box NOT acceptable

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]
Signature of an officer or director

Erik Olsen
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]
Signature of Registered Agent

04/16/2024
Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

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