

P10000093416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Law Office of
BRUCE D. GREEN, P.A.

Board Certified Aviation Lawyer

September 23, 2011

Florida Department of State
Division of Corporations

Re: Ultimate Transport USA, Inc.
Change of Registered Agent

To Whom It May Concern:

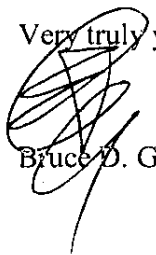
Enclosed herein you will find the original request for change of Registered Agent, in regard to the above named company.

Also enclosed is my trust account check in the amount of \$35.00 as and for filing fees due in this regard.

Please return an acknowledgment of filing to me at your earliest opportunity, in the return envelope provided herein.

Thank you for your assistance in this regard.

Very truly yours,



Bruce D. Green

BDG:jdf
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: Ultimate Transport USA, Inc.
2. The principal office address: 500 North Federal Highway, Pompano Beach FL 33062
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/15/2010 Document number: P10000093416
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)

Corporation Service Company

1201 Hays Street

Tallahassee FL 32301

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

Bruce D Green

1313 S. Andrews Avenue

P.O. Box NOT acceptable

Fort Lauderdale FL 33316

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 any officer or director

Michael Gordon, 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

September 20, 2011

Date

If signing on behalf of an entity:

Bruce D Green

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