P12000018418

| (Requestor's Name) | | | | |
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| (City/State/Zip/Phone #) | | | | |
| PICK-UP | WAIT | MAIL | | |
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| (Business Entity Name) | | | | |
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| /Decur | ment Number) | | | |
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| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Fili | ng Officer: | | | |
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Office Use Only



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APR U 3 2012 T. ROBERTS

COVER LETTER

| то: | Amendment Section Division of Corporat | ions | | |
|---------------------------------------|---|---|-------------------------------|---|
| SUBJ | ECT: | MY SONS HAU Name of 0 | ILING CORP Corporation | |
| DOCU | JMENT NUMBER:_ | P12 | 2000018418 | |
| The en | closed Statement of C | hange of Registered Offic | ce/Agent and fee are su | bmitted for filing. |
| Please | return all corresponde | nce concerning this matte | er to the following: | |
| | | | SA BRAVO | |
| | | Name of Co | ontact Person | |
| | | MY SONS HA | AULING CORP | |
| | | | ompany | - <u> </u> |
| | | | TWICK DRIVE | |
| | | Ado | dress | |
| | | RIVERVIEW, F City/State a | FLORIDA 33579 and Zip Code | : |
| | | VANY1190@ | @AIM.COM | |
| | E-mail ac | ddress: (to be used for | future annual report n | otification) |
| For fur | ther information conce | erning this matter, please | call: | |
| | VANESSA | | at (954) | 397-3257 |
| · · · · · · · · · · · · · · · · · · · | Name of Cont | act Person | Area Code & Da | aytime Telephone Number |
| Enclose | ed is a \$35.00 check m | ade payable to the Depar | tment of State. | |
| | Ame Divi P.O. | ing Address: ndment Section sion of Corporations Box 6327 shassee, FL 32314 | Clifton Bui | t Section Corporations Iding Itive Center Circle |

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: MY SONS HAULING CORP |
| 2. The principal office address: 13509 PRESTWICK DRIVE; RIVERVIEW, FLORIDA 33579 |
| 3. The mailing address (if different): |
| 4. Date of incorporation/qualification: 02/23/2012 Document number: P12000018418 |
| 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) |
| VICTOR M BRAVO, RESIGNED |
| 13509 Prestwick Dr |
| R. Verview, F2 33579 |
| 6. The name and street address of the new registered agent (if changed) and /or registered office of (if changed): |
| VANESSA BRAVO |
| 13509 PRESTWICK DRIVE; RIVERVIEW, FL 33579 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. |
| VANESSA BRAVO Signature of an officer or director VANESSA BRAVO 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. |
| 1/anisa, Bluo 03/20/2012 |
| Signature of Registered Agent Date If signing on behalf of an entity: |
| |
| Typed or Printed Name |

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