P14000043083

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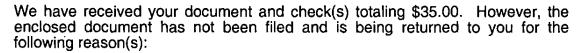
FLORIDA DEPARTMENT OF STATE Division of Corporations

May 21, 2015

VALERIE WILLIAMS J & V WILLIAMS TRANSPORT AND HAULING 188 VIN ROSE CIR SE PALM BAY, FL 32909

SUBJECT: J & V WILLIAMS TRANSPORT AND HAULING INC.

Ref. Number: P14000043083



We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair Regulatory Specialist II

Letter Number: 315A00010795



COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: J: V Williams Transport and Hawing Inc. Name of Corporation DOCUMENT NUMBER: P 4 0000 43083 The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filling.
DOCUMENT NUMBER: P 14 0000 43083
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:
rease return an correspondence concerning this matter to the ronowing.
Valerie William S Name of Contact Person
Jay Williams TRansport and Haulingluc
188 Vin Rose Cir SE Address
Palm Bay FL 32909 N. Ocity/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
ValeRie-Williams Name of Contact Person at (32) 482-7510 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 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

CR2E045 (03/12)

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: J&V Williams Transport and Hauling INC
2. The principal office address: 188 Vin Rose Cir SE Palm Bay FL 32909
3. The mailing address (if different): Some
4. Date of incorporation/qualification: 5-14-14 Document number: P 14000043083
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)
United States Corporation Agents, INC.
United States Corporation Agents, INC. 13302 Winding Dak Court ste: A Tampa, FL 33612
Tampa, FL 33612 5
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Valerie Williams
188 Vin Rose CLR SE P.O. Box NOT acceptable
Palm Bay, FL 32909
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.
Valerie Williams 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. On 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 5/14/15 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 (03/12)