

PN4000094404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

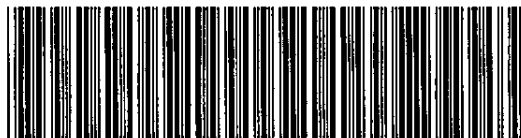
(Business Entity Name)

(Document Number)

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SEP 14 2015
3. CANCELLERS

2015 SEP -8 AM 9:05
SECRETARY OF STATE
HARRISBURG, PENNSYLVANIA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DRB AUTO TRANSPORT, INC.
Name of Corporation

DOCUMENT NUMBER: P14000094404

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:

GEISY M. BERMUDEZ QUINTERO
Name of Contact Person

DRB AUTO TRANSPORT, INC
Firm/Company

171 GUADALAJARA DRIVE
Address

KISSIMMEE FL 34743
City/State and Zip Code

TRUCKSFLORIDA@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LULU RIVERA at **407 960-9116**
Name of Contact Person 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

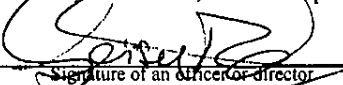
2015 SEP -8 AM 9:05

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: DRB AUTO TRANSPORT, INC
2. The principal office address: 701 FLORIDA PKWY KISSIMMEE FL 34743
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 11-20-2014 Document number: P14000094404
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)
704 FLORIDA PKWY
KISSIMMEE FL 34743
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
171 GUADALAJARA DRIVE
KISSIMMEE FL 34743
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 of an officer or director

GEISY M. BERMUDEZ QUINTERO

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

9/2/2015

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)