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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Allied Moving & Storage of N. Morida, Inc
DOCUMENT NUMBER: PIG 0000 41127
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:
Andrea Gallo Name of Contact Person
Holy Highland View Ct Address Flening Island P1 32003 City/State and Zip Code
City/State and Zip Code
E-mail address: (to be used for future annual report notification)
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call: ANDREA GAID at (954) 552 7791 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

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 ofOOO_OOO_OOO_OOO_OOO_OOOO_OOOOOOOO
1. The name of the corporation: Allied Moving & Storage of N. Florida, I
2. The principal office address: 1014 Highland View Couff
Pleming Island PL 32003
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 51116 Document number: P160004112-7
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)
Andrea Gallo
5000 US HWY 17, Suite 18-85
- Fleming Island FL 32003:
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Andrea Gallo
1614 Highland View Ct. P.O. BOX NOT acceptable
Flening Island FL 32003
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 changer was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the carporation has been notified in writing of the change. Ardrea Gallo resident Signature of an officer or director 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 If signing on behalf of an entity:
Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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