

P9300030178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

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2009 AUG 24 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA
Change
SL

MJC

MICHAEL J. COOPER
ATTORNEY AT LAW

321 N.W. 3RD AVENUE • OCALA, FLORIDA 34475 • TELEPHONE 352-732-4500 • FAX 352-351-3859 • EMAIL mcooper@michaeljcooper.com

August 3, 2009

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: **Trailers USA, Inc.**

Dear Sir or Ma'am:


Please find enclosed herewith the following:

Affidavit of Resignation of Officer and/or Director
Statement of Change of Registered Office or Registered Agent or Both for Corporations
Filing fee check in the amount of \$70.00

Please provide confirmation of this change to us at the above address.

Thank you for your attention to this matter.

Sincerely yours,


Michael J. Cooper

MJC/rrw
Enclosures

xc: Frank Amatea, Esquire

FLORIDA DEPARTMENT OF STATE

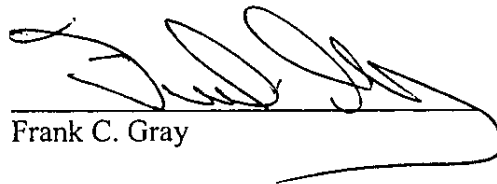
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA

COUNTY OF MARION

I, FRANK C. GRAY, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, FRANK C. GRAY, hereby resign as President and Director of TRAILERS U.S.A., INC., a Florida corporation. That the corporation has been notified in writing of the resignation.


Frank C. Gray

 personally known or
/ produced the following identification: Fla DL

Sworn to and subscribed before me, this 31st day of July, 2001.


NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My commission expires:



FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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

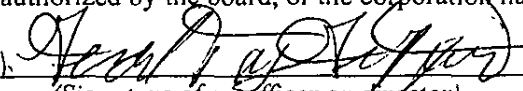
Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida:

1. The name of the corporation is: TRAILERS U.S.A., INC..
2. The principal office address: 13233 North Highway 27
Ocala, FL 34482
3. The mailing address (if different): N/A
4. Date of Incorporation/qualification: 04/23/1993 Document Number: P934000030178
5. The name and street address of the current registered agent and registered on file with the Florida Department of State: Frank C. Gray, 8280 NW 121st Avenue, Ocala, FL 34482
6. The name and street address of the new registered agent (if changed) and/or registered office:

Michael J Cooper
321 NW 3rd Ave
Ocala FL 34475

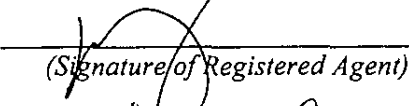
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

Gerald J. Griffith
(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 property 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)

Michael J Cooper
(Typed or printed name)

July 31, 2009
(Date)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

FILED
2009 AUG -4 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA