Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4000

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053
Phone: (305)672-0686
Fax Number: (305)672-9110

SECRETARY OF STATE

REGISTERED AGENT CHANGE

EXPERT AUTO MOVERS, INC.

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VISION OF CORPERATIONS

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Statement of Change of Registered Office or Registered Agent or Both for Corporations

Pursuant to the provisions of section 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of District of Columbia 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: Expert Auto Movers, Inc.
- 2. The mailing address of the corporation is:

21000 Boca Rig Rd.

Suite A-6

Boca Raton FL 33433

3. Date of incorporation/qualification: 7/31/96	_ Document Number:	P96000064129
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4. The name and address of the current registered agent and office:

Norman Mercier 21000 Bocs Rio Rd. Suite A-6

Boca Raton

33433

5. The name and address of the new registered agant and office: (P.O. Box Not Acceptable)

Josephan Root

301 Yamato Road, Suite 4199

Boca Raton FL 33431

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

Such change was suthorized by resolution duly adopted by its board of directors or by an office so authorized by the board.

: Norman Mercier Prime Name Norman Mercier Prime Title Prefident

Having been named as registered agent and I accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to set 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.

SCHOOL KOO

Joshus M. Mittenthal | FL Bar Member 145572

Graner, Root & Libow, P.A. S01 Yamato Road, Suite 4169

Bocs Raton FL 33431

561-998-3232

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