P970000 11185



Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) 700004736007 (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy ☐ Pick up time ☐ Walk in ☐ Will wait Photocopy Certificate of Status ☐ Mail out **NEW FILINGS** <u>AMENDMENTS</u> **Profit** Amendment Resignation of R.A., Officer/Director Not for Profit ☐ Change of Registered Agent Limited Liability ☐ Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION OTHER FILINGS Annual Report Foreign Limited Partnership Fictitious Name Reinstatement Trademark Other

CR2E031(7/97)

1-4-2002

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 |
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| 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: Reads Moving Systems of Florida, Inc. |
| • |
| 2. The mailing address of the corporation: 6411 Philips Highway |
| Jacksonville, Fl. 32216 |
| 3. Date of incorporation/qualification: Feb. 4, 1997 Document number: P97000011185 |
| 4. The name and address of the current registered agent and office: |
| Corporation Service Company |
| 1201 Hays St. |
| 3. Date of incorporation/qualification: Feb. 4, 1997 Document number: P97000011185 4. The name and address of the current registered agent and office: Corporation Service Company 1201 Hays St. Tallahassee, FL 32301-2525 5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable) Patricia P. Pallone 6411 Philips Highway |
| Patricia P. Pallone |
| |
| Jacksonville, FL. 32216 |
| 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. |
| Satricia & Fallare 12/19/01 |
| (Signature of an officer, chairman or vice chairman of the board) (Date) |
| Patricia P. Pallone / Vice-President |
| (Printed or typed name and title) |
| Having been named as registered agent and to accept service of process for the above stated corporation, 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. |
| 12/19/01 |
| (Signature of Registered Agent) (Date) |
| If signing on behalf of an entity: |
| (Typed or Printed Name) (Capacity) |
| * * * FILING FEE: \$35.00 * * * |
| |

CR2E045(9/00)

DIVISION OF CORPORATIONS P.O. BOX 6327

TALLAHASSEE, FL 32314