FILED

CR2E034 (9/01

Apr 30, 2002 8:00 am Secretary of State P97000026222 DOCUMENT # 1. Entity Name DMJ MOVING & STORAGE DISTRIBUTION SERVICES, INC. 04-30-2002 90207 007 ***150.00 Mailing Address Principal Place of Business 8205 NW 74TH AVENUE 8205 NW 74TH AVENUE MEDLEY FL 33166 MEDLEY FL 33166 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0742483 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent والأراب المناسب يستوجر ويبولون MAYHUGH, MICHELLE A Street Address (P.O. Box Number is Not Acceptable) 8205 NW 74TH AVENUE **MIAMI FL 33166** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Added to Fees Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change Addition TITLE DIRECTOR OF OPERATIONS ☐ Delete TITLE MAYHUGH, MICHELLE A MAYHUGH, JEFFREY A. NAME NAME 16006 KILMARNOCK DR STREET ADDRESS 11110 SW 13TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL 33014 PEMBROKE PINES, FL. 33025 CITY-ST-ZIP X1 Change ☐ Addition TITLE ☐ Delete PRESIDENT - CEO TITLE MAYHUGH, MICHELLE A. NAME NAME STREET ADDRESS 16006 KILMARNOCK DRIVE STREET ADDRESS CITY-ST-ZIP <u>miami lakes, fl. 33014</u> CITY-ST-ZIF Addition ☐ Change ☐ Delete TITLE TITLE NAME: ---NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICED OR DIRECTOR

4-16-02

Daytime Phone #