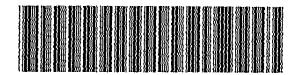
P97000053797

(Requestor's Name)
(Address)
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(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
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Special Instructions to Filing Officer.

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RA Change T. Lewis 1/3/03

THE LAW OFFICE OF CHRISTOPHER 1. ANDERSON

645 MAYPORT ROAD

SUITE 4-G

ATLANTIC BEACH

FLORIDA 32233

PHONE: (904) 246-4448

FAX: (904) 246-5558

LICENSED IN FLORIDA AND GALIFORNIA

May 21, 2003

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Attn: Amendment Section

Re: VALCOM DRIVER LEASING INC.,

a Florida Corporation

Document number: P97000053797 Change of Registered Office/Agent

Enclosed please find:

- 1. The original and one copy of the completed, executed and dated, Statement of Change of Registered Office or Registered Agent or both for Corporation form.
- 2. Completed Transmittal Letter.
- 3. A check in the amount of \$43.73. This represents the filing fee of \$35.00 and a Certified copy fee of \$8.75.
- 4. A self-addressed, stamped envelope to send the certified copy back to this office.
- 5. A copy of the Department of State certificate for reference.

If anything else is needed, or if anything appears out of order, I would appreciate being notified of such at my daytime address and telephone number, which are correctly listed in the above letterhead.

Very truly yours,

Christopher J. Anderson

Enclosure

CJA:db

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

Pursuant to the provisions of section 607.0502, 617.1508, 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: VALCOM DRIVER LEASING INC., a Florida Corporation

2. The principal office address: 380 Ahern Street, Atlantic Beach, Florida 32233

3. The mailing address of the corporation (if different): P.O. Box 330378

Atlantic Beach, FL 32233-0378

4. Date of the incorporation/qualification: June 17, 1997 Document number: P97000053797

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Lawrence R. Patterson, Esquire 3010 South Third Street Jacksonville Beach, Florida 32250

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed)
(P.O. Box NOT Acceptable)

CHRISTOPHER J. ANDERSON, ESQUIRE 645 Mayport Road Suite 4-G Atlantic Beach, Florida 32233

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

Such changes was authorized by resolution duly adopted by its board of directors or by an officer so authorized by

the board.

SCOT DEBUTY, PRESIDENT

Date

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 further, and I am familiar with and accept the obligation of mu position as registered agent.

CHRISTOPHER J. ANDERSON, ESQUIRE

Date

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

Make checks payable to FLORIDA DEPARTMENT OF STATE and mail to: Division of Corporations, P.O. Box 6327, Tallahassee, Florida 32314