P97000071597

KLR Trucking Inc.
Requester's Name
408 SW 10th Ave
Address
Boynton Bch, Fl 33435
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

200004648262--4
-10/22/01--01065--004
*****35.00 *****35.00

1. ____________ (Corporation Name) ____________ (Document #)
2. ____________ (Corporation Name) ____________ (Document #)
3. ____________ (Corporation Name) ____________ (Document #)
4. ____________ (Corporation Name) ____________ (Document #)

- [ ] Walk in
- [ ] Pick up time ____________
- [ ] Certified Copy
- [ ] Mail out
- [ ] Will wait
- [ ] Photocopy
- [ ] Certificate of Status

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DIVISION OF CORPORATIONS
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NEW FILINGS

- [ ] Profit
- [ ] Not for Profit
- [ ] Limited Liability
- [ ] Domestication
- [ ] Other

AMENDMENTS

- [ ] Amendment
- [ ] Resignation of R.A., Officer/Director
- [ ] Change of Registered Agent
- [ ] Dissolution/Withdrawal
- [ ] Merger

OTHER FILINGS

- [ ] Annual Report
- [ ] Fictitious Name

REGISTRATION/QUALIFICATION

- [ ] Foreign
- [ ] Limited Partnership
- [ ] Reinstatement
- [ ] Trademark
- [ ] Other

RA/Change

Examiner's Initials (10

10/15/01

CR2E031(7/97)

STATEMENTOFCHANGEOFREGISTEREDOFFICEORREGISTERED AGENTORBOTHFORCORPORATIONS

Pursuant to theprovisions ofsections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, theundersignedcorporationorganizedunderthelawsoftheState of FLORIOA
submitsthefollowingstatementinordertochangeitsregisteredofficeorregisteredagent, orboth, in theStateofFlorida.

1.Thenameofthecorporation: KLR TRUCKING INC

2.Themailingaddressofthecorporation: 408 SW 10TH AVE
BOYNTON BCH - FL 33435

3.Dateofincorporation/qualificatioDocumentnumber: 8/15/97 P97000071597

4.Thenameandaddressofthecurrentregisteredagentandoffice:

ALLAN CHULHAN
408 SW 10TH AVE
BOYNTON BCH FL-33435

5.Thenameandaddressofthenewregisteredagent(ifchanged)and/orregisteredoffice(ifchanged):
(P.O.Box **Not** Acceptable)

IVAN RAMPERSAD
408 SW 10TH AVE
BOYNTON BEACH

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Thestreetaddressofitsregisteredofficeandthestreetaddressofthebusinessofficeofitsregistered agent,aschanged,willbeidentical.

Suchchangewasauthorizedbyresolutiondulyadoptedbyitsboardofdirectorsorbyanofficerso authorizedbytheboard.

Rena Allan 10/15/01 President
(Signatureofanofficer,chairmanorvicechairmanoftheboard) (Date)

RENA ALLAN President.
(Printedortypednameandtitle)

Havingbeennamedasregisteredagentandtoacceptserviceofprocessfortheabovestated corporation,Iherebyaccepttheappointmentasregisteredagentandagreetoactinthiscapacity. Ifurtheragreetocomplywiththeprovisionsofallstatutesrelativetotheproperandcomplete performanceofmyduties,andIamfamiliarwithandaccepttheobligationofmypositionas registeredagent.

X
(SignatureofRegisteredAgent)(Date)

Ifsigningonbehalfofanentity:

(TypedorPrintedName) (Capacity)

FILINGFEE:$35.00

CR2E045(9/00)

DIVISIONOFCORPORATIONS P.O.BOX 6327 TALLAHASSEE,FL32314