

P970000084855

Resource Express Inc.
331-3 Parkridge Avenue
Orange Park, FL 32065

Office Use Only

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

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

99 MAY -6 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-05/06/99-01048-012
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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5-6-99 CM
208
RA CM

Examiner's Initials

**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 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: Resource Express, Inc

2. The mailing address of the corporation is: 331-3 PARKRIDGE AVE
ORANGE PARK, FL 32065

3. Date of incorporation/qualification: _____ Document number: P 7000284855

4. The name and address of the current registered agent and office:

George Hill - CFO
Resource Express
728 Blanding Blvd, Orange Pk, FL 32065

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

Bert E. French Jr, Vice Pres / Sec'y
Resource Express
331-3 PARKRIDGE AVE, ORANGE Pk, FL 32065

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.

Patricia A. Huff 5/4/99
(Signature of an officer, chairman or vice chairman of the board) (Date)

PATRICIA A. HUFF PRESIDENT/TREAS
(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.

Bert E. French Jr. 5-4-99.
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

BERT E. FRENCH, JR. Vice President / Sec.
(Typed or Printed Name) (Capacity)

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