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FLORIDA DIVISION OF CORPORATIONS

NO.226 P.1/3

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FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS
(850) 922-4000

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353
CONTACT: JOSE MOJICA
PHONE: (212) 431-5000
(212) 431-1441

ACCT#:

FAX #:

NAME: CONTINENTAL TRANSPORT SOLUTIONS, INC.
AUDIT NUMBER.....H98000021901
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FLORIDA DIVISION OF CORPORATIONS

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FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: JOSE MOJICA
PHONE: (212)431-5000
(212)431-1441

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AUDIT NUMBER.....H98000021901

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TO: DIVISION OF CORPORATIONS
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FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: JOSE MOJICA
PHONE: (212) 431-5000
(212) 431-1441

FAX #:

NAME: CONTINENTAL TRANSPORT SOLUTIONS, INC.

AUDIT NUMBER.....H98000021901

DOC TYPE.....REGISTERED AGENT CHANGE

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11/25/98 05:25:13

NO.226 P.2/3



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 25, 1998

*
CONTINENTAL TRANSPORT SOLUTIONS, INC.
4435 OLD WINTER GARDENS ROAD
ORLANDO, FL 32802

SUBJECT: CONTINENTAL TRANSPORT SOLUTIONS, INC.
REF: P98000017412

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E98000021901
Letter Number: 398A00056399

H98000021901

Florida Department of State, Sandra B. Mortham, Secretary of State

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 _____ 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: CONTINENTAL TRANSPORT SOLUTIONS, INC.

2. The mailing address of the corporation is: 7950 NW 66TH ST., MIAMI, FL 33166

3. Date of incorporation/qualification: 2/23/98 Document number: P98000017412

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

BLUMBERG EXCELSIOR CORPORATE SERVICES, INC.

4435 OLD WINTER GARDEN RD., ORLANDO, FL 32802

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


Daniel Karczewski

7950 NW 66TH ST., MIAMI, FL 33166

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TALLAHASSEE, FLORIDA

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.


(Signature of an officer, chairman or vice chairman of the board)

5/21/98

(Date)

Daniel Karczewski - President

(Printed or typed name and title)

5/21/98

(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 duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

5/21/98

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

CR2E045(4/95)

FILING FEE: \$35.00

Blumberg Excelsior
62 White Street
New York, NY 100013
(212) 431-5000

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