P9800002204

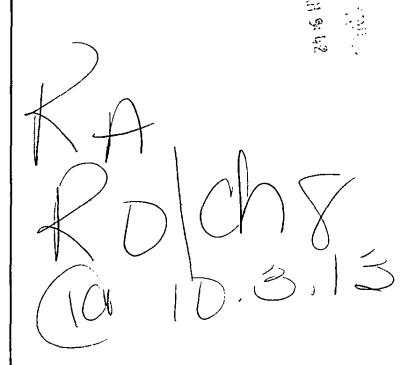
| (R | equestor's Name) | <u>.</u> |
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| PICK-UP | ☐ WAIT | MAIL |
| (B | usiness Entity Name |) |
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| Certified Copies | Certificates o | f Status |
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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Palmetto Truck Sales, Inc.

Name of Corporation

DOCUMENT NUMBER:

P98000022064

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alberto Bello

Name of Contact Person

Palmetto Truck Sales, Inc.

Firm/Company

7601 NW 72nd Avenue

Address

Medley, FL 33166

City/State and Zip Code

sylvi529@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sylvia Bello

, 305

345-0795

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

| Pursuant to the provisions of sections 607.0502, 617.050 statement of change is submitted for a corporation organ | nized under the laws of the State of Florida |
|--|---|
| in order to change its registered office or regist | |
| 1. The name of the corporation: Palmetto Truck Sa | ales, Inc |
| 2. The principal office address: 7601 NW 72nd Av | renue |
| Medley, FL 33166 | |
| 3. The mailing address (if different): P. O. Box 126 | 310 |
| Hialeah, FL 33012-1605 | |
| 4. Date of incorporation/qualification: March 09,19 | 98 Document number: P98000022064 |
| 5. The name and street address of the current registered a Florida Department of State: (If resigned, enter resigned) | |
| Alberto Bello | |
| 8140 NW 93rd Street | |
| Medley, FL 33166 | |
| 6. The name and street address of the new registered age (if changed): | |
| Alberto Bello | |
| 7601 NW 72nd Avenue | |
| P.O. Box NOT | l'acceptable |
| Medley, FL 33166 | addrace of the business office of its registered agent |
| The street address of its registered office and the street as changed will be identical. | address of the business office of its registered agent, |
| Such change was authorized by resolution duly adopted authorized by the board, or the corporation has been no | i by its board of directors or by an officer so tified in writing of the change. |
| A III | Alberto Bello, President |
| Signature bean officer or director I hereby accept the appointment as registered agent an I further agree to comply with the provisions of all stat performance of my duties, and I am familiar with and agent. Or, if this document is being filed merely to refl hereby confirm that the corporation has been notified it | utes relative to the proper and complete accept the obligation of my position as registered lect a change in the registered office address, I |
| A CONTRACTOR OF THE PARTY OF TH | 09/24/13 |
| Signature of Registered Agent | Date |
| If signing on behalf of an entity: | |
| Typed or Printed Name | |
| * * * FILING FE | E: \$35.00 * * * |