

P98000075577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

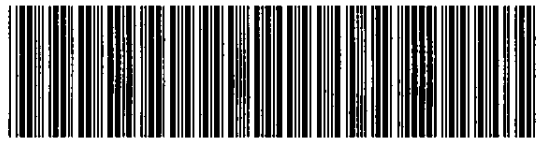
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only.



700158546597

07/20/09--01057--020 **35.00

FILED
09 JUL 20 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/20/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Triple J. Transport, Inc.
Name of Corporation

DOCUMENT NUMBER: 098000075577

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:

José A. Delgado
Name of Contact Person

Triple J. Transport, Inc.
Firm/Company

50 S.E. 125D. #253
Address

BOCA RATON Florida 33432
City/State and Zip Code

Triplejtransportation@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

José A. Delgado at (954) 593-9799
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, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Triple J Transport, Inc.
- 2. The principal office address: 50 S.E. 12 St. #255 Boca Raton, Fl. 33432
- 3. The mailing address (if different): 12466 N.W. 3 Pave. Opa Locka, Fl. 33054

4. Date of incorporation/qualification: 8-27-1998 Document number: P-98000075577

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Josue I. Delgado
3801 West State Rd. #203
Forth Lauderdale, Fl. 33312

FILED
09 JUL 20 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

RALPH Bombardiere
12466 N.W. 3 Pave. Opa Locka, Fl. 33054

P.O. Box NOT acceptable

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, or the corporation has been notified in writing of the change.

Josue I. Delgado
Signature of an officer or director

Josue A. Delgado President
Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

7/15/09
Date

If signing on behalf of an entity:

Ralph Bombardiere
Typed or Printed Name

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