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January 8, 1999

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-01/11/99-01108-004
*****35.00 *****35.00

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

Re: Ron Sizemore Trucking, Inc.

Enclosed is a State of change of Registered Office and Registered Agent together with our check in the amount of \$35.00 for filing this change.

If additional information is needed, please advise.

Sincerely,

Felix M. Adams
Felix M. Adams

Enc.

FILED
99 JAN 11 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Fchq
DEC
1-15*

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: RON SIZEMORE TRUCKING, INC.

2. The name and address of its present registered agent is:

Felix M. Adams
138 Bushnell Plaza Suite 201
Bushnell, Florida 33513

3. The name and street address to which its registered agent is to be changed is:

Ron Sizemore
9871 S. E. 22nd Street
Webster, Florida 33597

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Ron Sizemore - President


Signature (President)

Dated: January 8, 1999.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, 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 under Section 607.0505, Florida Statutes.

Please print name Ron Sizemore

Signature:



Date:

January 8, 1999.

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