

P99000036620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

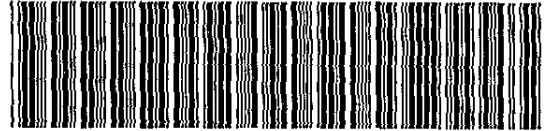
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TO: Amendment Section
Division of Corporations

SUBJECT: PM Transport of Florida, Inc.
(Name of corporation)

DOCUMENT NUMBER: P99000036620

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:

John Blank
(Name of contact person)

PM Transport of Florida, Inc.
(Firm/Company)

22290 SW 162 AVE
(Address)

GOULDS, FL 33170
(City/state and zip code)

For further information concerning this matter, please call:

John Blank at (305) 247-3248
(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
409 E. Gaines Street
Tallahassee, FL 32399

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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PM TRANSPORT OF FLORIDA, INC.
2. The principal office address: 19995 SW 194 AVENUE
MIAMI, FL 33187
3. The mailing address (if different): 22290 SW 162 AVENUE
GOULDS, FL 33170
4. Date of incorporation/qualification: 04/19/1999 Document number: P99000036620
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

SHEEH & VENDITTELLI, P.A.
2 S. BISCAYNE BLVD., STE 1684
MIAMI, FL 33131

CLERK OF STATE
TALLAHASSEE, FLORIDA

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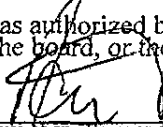
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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET, STE. # 300
(P.O. Box NOT acceptable)
CORAL GABLES, FL 33134

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.



(Signature of an officer or director)

JOSE COSTA III - Director
(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 of Registered Agent)

AUGUST 04 / 2005
(Date)

If signing on behalf of an entity:

ADELAIDA FERNANDEZ-FRAGA
(Typed or Printed Name)
MANAGING DIRECTOR

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314