

**F02 080065120**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H24000060934 3)))



H240000609343ABC

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850)617-6380

From:  
Account Name : COMPUTERSHARE  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

CLERK OF THE SUPREME COURT  
TALLAHASSEE, FL

2024 FEB 13 AM 11:04

**FILED**

**REGISTERED AGENT CHANGE  
CARDINAL LOGISTICS MANAGEMENT CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*rec  
2-13*

Electronic Filing Menu    Corporate Filing Menu

Help

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

1. The name of the corporation: Cardinal Logistics Management Corporation

2. The principal office address: 5333 Davidson Highway, Concord, NC 28027

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 10/09/2002 Document number: F02000005120

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)

COGENCY GLOBAL INC  
115 NORTH CALHOUN STREET, SUITE 4  
TALLAHASSEE, FL 32301

FILED  
2024 FEB 13 AM 11:04  
STATE DEPT OF STATE  
TALLAHASSEE, FL

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

Corporate Creations Network Inc.  
801 US Highway 1  
North Palm Beach, FL 33408  
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.

Kunning Chen  
Signature of an officer or director

Kunning Chen, Attorney-in-Fact  
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.

Kunning Chen  
Signature of Registered Agent

2/13/2024  
Date

If signing on behalf of an entity:

Kunning Chen, Special Secretary  
Typed or Printed Name

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