

F12000000485

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(Business Entity Name)

(Document Number)

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LANSING, MICHIGAN

12/30/15

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Liquid Cargo, Inc.

Name of Corporation

**DOCUMENT NUMBER:** F12000000485

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:

**Jean Jackson**

Name of Contact Person

**Liquid Cargo, Inc.**

Firm/Company

**P.O. Box 11857**

Address

**West Palm Beach, FL 33419**

City/State and Zip Code

**J. Jackson@liquidcargo.com**

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

For further information concerning this matter, please call:

**Jean Jackson**

Name of Contact Person

at ( **561** ) **420-8640 ext 207**

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 15, 2015

JEAN JACKSON  
P.O. BOX 11857  
WEST PALM BEACH, FL 33419

SUBJECT: LIQUID CARGO, INC.  
Ref. Number: F12000000485

We have received your document for LIQUID CARGO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain  
Regulatory Specialist II

Letter Number: 515A00021916

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

- 1. The name of the corporation: Liquid Cargo, Inc.
- 2. The principal office address: ~~P.O. Box 11857~~ 7751 MILITARY TRAIL, SUITE 1  
West Palm Beach, FL ~~33419~~ 33410
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 2/25/80 Document number: F12000000485

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)

C T Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

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TALLAHASSEE, FLORIDA

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

Kevin M. Jackson  
7751 Military Trail, Suite 1  
P.O. Box NOT acceptable  
West Palm Beach, FL 33410

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]  
Signature of an officer or director

Kevin M. Jackson, 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

10/12/15  
Date

If signing on behalf of an entity:

Kevin M. Jackson  
Typed or Printed Name

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

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