

F13000001788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

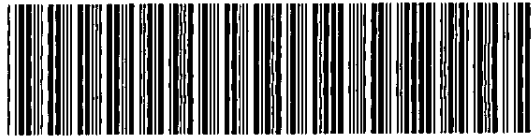
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000299049430

000299049430
05/09/17--01026--023 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAY - 9 PM 4: 15

sls17
S. PRATHER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **Justin Forwarding Company, Inc.**

Name of Corporation

DOCUMENT NUMBER: **F13000001788**

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:

Amanda M. Swain

Name of Contact Person

Conner & Winters

Firm/Company

1700 One Leadership Square, 211 North Robinson

Address

Oklahoma City, OK 73102

City, State and Zip Code

aswain@cwlaw.com

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

For further information concerning this matter, please call:

Amanda M. Swain

Name of Contact Person

at **405 272-5748**

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

- 1. The name of the corporation: Justin Forwarding Company, Inc.
- 2. The principal office address: 1618 Cornerway Boulevard
San Antonio, TX 78219
- 3. The mailing address (if different): 11517 N. Broadway Extension
Oklahoma City, OK 73114
- 4. Date of incorporation/qualification: 4/24/2013 Document number: F13000001788
- 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)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

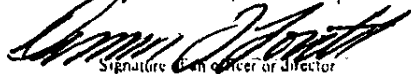
- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CT Corporation System
1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, FL 33324

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAY -9 PM 4: 15

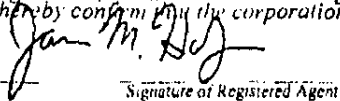
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Dennis L. Lovett 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 of Registered Agent

4/18/2017
Date

If signing on behalf of an entity:
James M. Halpin
Assistant-Secretary
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
CR2E045 (03/12)