

L13000104650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

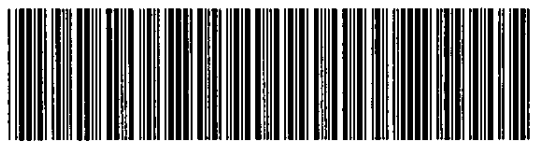
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 22, 2015

ROBERTA BELMUDES MORAEI COSTA
6905 NW 52ND STREET, UNIT 1
MIAMI, FL 33166

SUBJECT: APLUS FREIGHT FORWARDING LLC
Ref. Number: L13000104650

We have received your document for APLUS FREIGHT FORWARDING LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6051.

Stacey M Mason
Regulatory Specialist II

Letter Number: 015A00015340

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Aplus Freight Forwarding LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roberta Belmudes Moraes Costa
Name of Person

Aplus Freight Forwarding LLC
Firm/Company

6905 NW 52nd Street Unit 1
Address

Miami, FL, 33166
City/State and Zip Code

roberta@applus-freight.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roberta Costa at (647) 9907587
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

INHS18 (2/14) *lb already paid.*

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Aplus Freight Forwarding LLC

2. (a) <u>Aplus Freight Forwarding LLC</u> Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) <u>6905 NW 52nd Street, Unit 1</u> <u>Miami, FL, 33166</u>	(b) <u>Aplus Freight Forwarding LLC</u> Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) <u>6905 NW 52nd Street, Unit 1</u> <u>Miami, FL, 33166</u>
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3. <u>July 23rd 2013</u> Date of filing/registration in Florida	4. <u>L13000104650</u> Document number
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5. (a) Incorp Services Inc
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Incorp Services Inc
Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**
17888 67th Court North
Loxahatchee, FL 33470

(b) Roberta Belmudes Moraes Costa
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
Roberta Belmudes Moraes Costa
NEW Registered Office Address:
6905 NW 52nd Street, Unit 1
Miami, FL 33166

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

_____ Signature of a member or authorized representative of a member	<u>Roberta Belmudes Moraes Costa</u> Printed or typed name of signee
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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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent