

L15000032598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

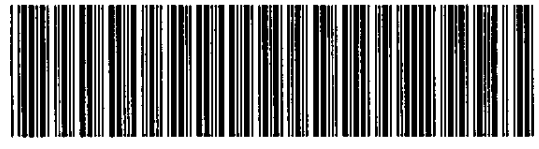
(Business Entity Name)

(Document Number)

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2015 APR 21 PM 4:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ADR
4/21/15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 24, 2015

SOO RUIZ
U.S GOODS EXPORT LLC
3724 SILVER STAR ROAD
ORLANDO, FL 32808 US

SUBJECT: U.S. GOODS EXPORT, LLC
Ref. Number: L15000032598

We have received your document for U.S. GOODS EXPORT, 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.

The registered agent must sign accepting the designation.

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.

Tina D Carter
Regulatory Specialist

Letter Number: 015A00005807

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT FOR 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: U.S. Goods Export LLC

2. (a) U.S Goods Export LLC Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) (b) U.S Goods Export LLC Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)

3724 Silver Star Rd Orlando, FL 32808-6605 3724 Silver Star Rd Orlando, FL 32808-6605

3. Date of filing/registration in Florida February 20, 2015 4. Document number L15000032598

5. (a) Soo J Ruiz Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 100 S. Primrose Dr. Orlando, FL 32803

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(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

3724 Silver Star Rd NEW Registered Office Address: Orlando, FL 32808-6605 Orlando, FL 32808-6605

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

Printed or typed name of signee Soo Ruiz

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