

M0100000000004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

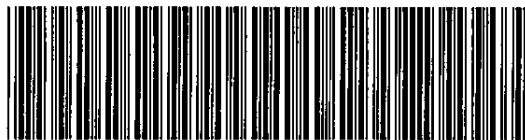
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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 4 Points Logistics, 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:

Derek A. Schroth, Esq.  
(Name of Person)

Bowen Radson Schroth, P.A.  
(Firm/Company)

600 Jennings Avenue  
(Address)

Eustis, FL 32726  
(City/State and Zip Code)

For further information concerning this matter, please call:

Derek A. Schroth at ( 352 ) 589-1414  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 31, 2006

DEREK A. SCHROTH, ESQ.  
BOWEN RADSON SCHROTH, P.A.  
600 JENNINGS AVENUE  
EUSTIS, FL 32726

SUBJECT: 4 POINTS LOGISTICS LLC  
Ref. Number: M01000000604

We have received your document for 4 POINTS LOGISTICS LLC 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 form you submitted is for a corporation, but your entity is a limited liability company. Please complete and return the enclosed blank form(s).

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) 245-6853.

Leslie Sellers  
Document Specialist

Letter Number: 106A00064397

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

*Pursuant to the provisions of sections 608.416 or 608.508, 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. The name of the limited liability company is: 4 Points Logistics, LLC

2. The mailing address of the limited liability company is: P.O. Box 580  
Fruitland Park, FL 34731

03/19/2001 3. Date of filing/registration in Florida M01000000604 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

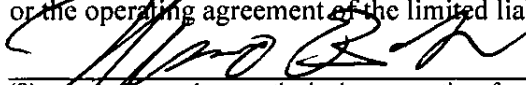
Harold L. Bibby  
Name  
712 West Main Street, Suite 201  
Address  
Leesburg, FL 34748-5183  
City, State and Zip

6. The name and address of the new registered agent and/or office:

Derek A. Schroth, Esq.  
Name  
Bowen Radson Schroth, P.A.  
Florida street address (P.O. Box NOT acceptable)  
600 Jennings Avenue  
Eustis FL 32726  
City, State and Zip


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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)

Derek A. Schroth, Esq.  
(Printed or typed name of signee)

*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 608, 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)  
Harold L. Bibby

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00