

P14000009108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

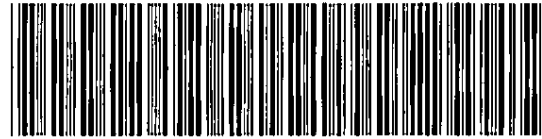
(Business Entity Name)

(Document Number)

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A. BUTLER
AUG 23 2022

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 895445 7918422
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : August 19, 2022
ORDER TIME : 1:50 PM
ORDER NO. : 895445-001
CUSTOMER NO: 7918422

CHANGE OF AGENT

NAME: BARRETTE LOGISTICS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

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

- 1. The name of the corporation: BARRETTE LOGISTICS, INC.
- 2. The principal office address: 2401 CORPORATION BLVD BROOKSVILLE, FL 34604
- 3. The mailing address (if different): 740 N. MAIN ST. BULLS GAP, TN 37711
- 4. Date of incorporation/qualification: 01/30/2014 Document number: P14000009108
- 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)

COGENCY GLOBAL INC.
115 N CALHOUN ST STE 4
TALLAHASSEE FL 32301

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Corporation Service Company
1201 Hays Street
P.O. Box NOT acceptable
Tallahassee FL 32301

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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.

DocuSigned by:
Tim George Tim George Assistant Secretary
08/23/2022 12:35:40 PM 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.

Corporation Service Company
 By: Grace E Kirby 08/22/2022
Signature of Registered Agent Date

If signing on behalf of an entity:
GRACE E. KIRBY, ASST. VICE PRESIDENT
Typed or Printed Name

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