

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACS Express Transport Inc.
Name of Corporation

DOCUMENT NUMBER: P18000074694

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:

Gerardo Suarez Acosta
Name of Contact Person

ACS Express Transport Inc.
Firm/Company

PO Box 15456
Address

Brooksville FL 34604
City/State and Zip Code

acsexpresstransport@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gerardo Suarez Acosta at (352) 797-1701
Name of Contact Person 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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: ACS Express Transport Inc.
2. The principal office address: 1367 Altoona Avenue Spring Hill FL 34609
3. The mailing address (if different): PO Box 15456 Brooksville FL 34604
4. Date of incorporation/qualification: 08/31/18 Document number: P18000074694

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)

Gerardo Suarez Acosta
4348 Canongate Court
Spring Hill FL 34609

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

Gerardo Suarez Acosta
1367 Altoona Avenue
Spring Hill FL 34609
P.O. Box NOT acceptable

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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.

Signature of an officer or director

Gerardo Suarez Acosta - 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

10/12/2019
Date

If signing on behalf of an entity:

Gerardo Suarez Acosta
Typed or Printed Name

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