

P18000082846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900325917959

03/14/19--01021--006 **280.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2019 MAR 14 AM 9:31
FILED

MAR 25 2019
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Logistics Hub Group, Inc.
Name of Corporation

DOCUMENT NUMBER: P18000082846

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:

Brian K. Mathis
Name of Contact Person

Mathis Law Group
Firm/Company

515 E. Las Olas Blvd., Suite 120
Address

Ft. Lauderdale, FL 33301
City/State and Zip Code

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

For further information concerning this matter, please call:

Laura Densford at (954) 616-4404
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Logistics Hub Group, Inc.
2. The principal office address: 8005 NW 80 St. Unit 1, Miami, FL 33166
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/02/2018 Document number: P18000082846

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)

Luis D. Lopez
8005 NW 80 St., Unit 1
Miami, FL 33166

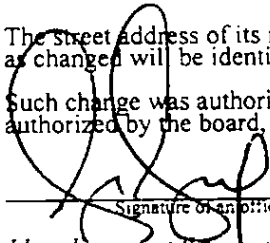
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Brian K. Mathis
515 E. Las Olas Blvd., Suite 120
P.O. Box NOT acceptable
Ft. Lauderdale, FL 33301

2019 MAR 14 AM 9:31
FILED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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.



Luis Lopez, 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.

Brian K. Mathis
Signature of Registered Agent

3/01/2019
Date

If signing on behalf of an entity:

Typed or Printed Name

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