

P19000000254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

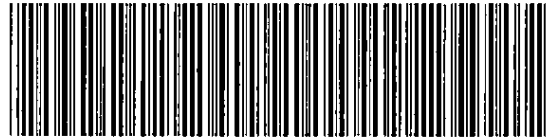
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

RA

Office Use Only



200413516912

S CHATHAM
SEP 14 2023

08/08/23--01039--014 **35.00

2023/09-08 PM 3:36

111

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Simplex Transportation Management Services, Inc.
Name of Corporation

DOCUMENT NUMBER: P19000000254

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:

Giselle Del Amo

Name of Contact Person

Zumpano Castro, PLLC

Firm/Company

500 S. Dixie Highway, Suite 302

Address

Coral Gables, FL 33143

City/State and Zip Code

giselle.ortizdelamo@zumpanocastro.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Giselle Del Amo at (305) 503-2990
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: SIMPLEX TRANSPORTATION MANAGEMENT SERVICES, INC.

2. The principal office address: 7500 NW 52ND STREET, STE 100 MIAMI, FL 33166

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/01/2019 Document number: P19000000254

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)

DIAZ, RIGOBERTO
7500 NW 52ND ST.
STE 100, MIAMI, FL 33166

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

Z C R SERVICES, INC.
500 S. DIXIE HIGHWAY, SUITE 302
CORAL GABLES, FL 33146

P.O. Box NOT acceptable

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.

Rigoberto Diaz
Signature of an officer or director

Rigoberto Diaz
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.

Carlos Zumpano
Signature of Registered Agent

7/11/2023
Date

If signing on behalf of an entity:

Carlos Zumpano Director
Typed or Printed Name

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

2023/JUL-8 PM 3:36