DORAL, FL 33	3126			
Current Mai	ling Address:			
P.O. BOX 260398				
MIAMI, FL	33126			
FEI Number: 06-1796594			Certificate of Status Desired: Yes	
Name and Address of Current Registered Agent:				
RODON LAW, 201 ALHAMBR SUITE 504 CORAL GABLE				
The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.				
SIGNATUR				
SIGNATORI	E: MARY LOU RODON, ESQ.			04/09/2019
SIGNATOR	Electronic Signature of Registered Agent			04/09/2019 Date
	,			
	Electronic Signature of Registered Agent	Title	MGRM	
Authorized	Electronic Signature of Registered Agent Person(s) Detail :	Title Name	MGRM MENICUCCI, LUIS REYNALDO	Date
Authorized	Electronic Signature of Registered Agent Person(s) Detail : MGRM			Date
Authorized Title Name	Electronic Signature of Registered Agent Person(s) Detail : MGRM MENICUCCI, DINO	Name	MENICUCCI, LUIS REYNALDO	Date
Authorized Title Name Address	Electronic Signature of Registered Agent Person(s) Detail : MGRM MENICUCCI, DINO ORTEGA Y GASSET, NO. 40 SANTO DOMINGO DOMINICAN	Name Address	MENICUCCI, LUIS REYNALDO ORTEGA Y GASSET, NO. 40 SANTO DOMINGO DOMINICA	Date
Authorized Title Name Address City-State-Zip:	Electronic Signature of Registered Agent Person(s) Detail : MGRM MENICUCCI, DINO ORTEGA Y GASSET, NO. 40 SANTO DOMINGO DOMINICAN REPUBLIC	Name Address City-State-Zip:	MENICUCCI, LUIS REYNALDO ORTEGA Y GASSET, NO. 40 SANTO DOMINGO DOMINICAI REPUBLIC	Date
Authorized Title Name Address City-State-Zip: Title	Electronic Signature of Registered Agent Person(s) Detail : MGRM MENICUCCI, DINO ORTEGA Y GASSET, NO. 40 SANTO DOMINGO DOMINICAN REPUBLIC MANAGER MENICUCCI, ALEJANDRA 9660 FONTAINBLUE BLVD.	Name Address City-State-Zip: Title	MENICUCCI, LUIS REYNALDO ORTEGA Y GASSET, NO. 40 SANTO DOMINGO DOMINICA REPUBLIC VP (LOGISTICS)	Date
Authorized Title Name Address City-State-Zip: Title Name	Electronic Signature of Registered Agent Person(s) Detail : MGRM MENICUCCI, DINO ORTEGA Y GASSET, NO. 40 SANTO DOMINGO DOMINICAN REPUBLIC MANAGER MENICUCCI, ALEJANDRA 9660 FONTAINBLUE BLVD. UNIT #8	Name Address City-State-Zip: Title Name	MENICUCCI, LUIS REYNALDO ORTEGA Y GASSET, NO. 40 SANTO DOMINGO DOMINICA REPUBLIC VP (LOGISTICS) AMADOR, LINDA 8258 N.W. 14TH STREET	Date

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MANAGER

SIGNATURE: ALEJANDRA MENICUCCI

Electronic Signature of Signing Authorized Person(s) Detail

04/09/2019 Date

FILED Apr 09, 2019 Secretary of State 8443687691CC

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DOCUMENT# L06000071913

8260 N.W. 14 STREET

Current Principal Place of Business:

Entity Name: EXPRESS PARCEL SERVICE INTERNATIONAL (EPS), LLC