F02000000770

(Re	questor's Name)	
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DIVISION OF CHIEF LATERS

C. LEWIS

AUG 2 9 2014

EXAMINER

COVER LETTER

то:	Amendment Section Division of Corporations
SUBJ	ECT: HYBEN LOGISTICS FUC Name of Corporation
DOC	JMENT NUMBER: F0200000770
The er	nclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please	return all correspondence concerning this matter to the following:
	Name of Contact Person HYPPID Locus these
	HYBRID Logistics Firm/Company
	PO By 3853 Address
	Portago DR 97208-3853 City/State and Zip Code
	E-mail address: (to be used for future annual report notification)
For fu	rther information concerning this matter, please call:
<u>_</u> k	Name of Contact Person at (503) 297-0119 Area Code & Daytime Telephone Number
Enclos	sed 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
1. The name of the corporation: Hyper Logistics, The
2. The principal office address: 10255 SW PARK WAY
PORTIANO, OR 97225
3. The mailing address (if different): 1.0. Box 3853
<u>forthud, Ar</u> 97208-3853
4. Date of incorporation/qualification: Document number: F0200000770
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)
John Caliquize
3498 Citation Drive
Green Cove Springs, FL 32043
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
CASEY BARTS
9424 Bay Measons Ro Suite 220 P.O. Box NOT acceptable
P.O. Box NOT acceptable TRESONVILLE FL 32256
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.
Ruchard Frish Richard Fine CFO Signature of an office for director Richard Frinted 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 8 19 Zo14
If signing on behalf of an entity:
Casey Barts Typed or Printed Name