

F020000004443

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: LOGISTICS MORTGAGE CO INC.  
LOGISTICS FUNDING GROUP INC  
Name of Corporation

DOCUMENT NUMBER: F02000004443.

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:

JOHN BARILETTI  
Name of Contact Person

LOGISTICS FUNDING (MORTGAGE) INC  
Firm/Company

872 SUN DISK PL  
Address

BOYNTON BEACH, FL, 33436  
City/State and Zip Code

JBARILETTI@LOGISTICSFUNDING.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN BARILETTI at (786) 972-1355  
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 N.Y. in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LOGISTICS MORTGAGE COMPANY, INC.  
LOGISTICS FUNDING GROUP INC

2. The principal office address: 2841 WELLMAN AVE  
BRONX NY 10461

3. The mailing address (if different): LOGISTICS FUNDING GROUP 33436  
ATT JOHN BARILETTI 872 SUN DISK PL BOYNTON BEACH FL

4. Date of incorporation/qualification: \_\_\_\_\_ Document number: F02000004443

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 B. BARILETTI  
2121 N BAYSHORE DR APT 1019  
MIAMI FL 33137

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

JOHN B. BARILETTI  
872 SUN DISK PLACE  
BOYNTON BEACH FL 33436

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.

Louis Forte  
Signature of an officer or director

LOUIS FORTE (PRES)  
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]  
Signature of Registered Agent

6/22/10  
Date

If signing on behalf of an entity:

JOHN BARILETTI  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314