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1 CORPORATE CREATIONS INTERNATIONAL

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REGISTERED AGENT CHANGE LOGISTICS INSIGHT CORP.

| TABLE BUTTO OF STREET OF STREET OF STREET AND STREET OF STREET OF STREET | grant and the statement of an income affilial |
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Corporate Filing Menu

Help

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| statement of cha | provisions of sections 607,0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this nge is submitted for a corporation organized under the laws of the State of Michigan rockange its registered office or registered agent, or both, in the State of Florida. |
|--------------------------------------|--|
| I. The name of t | to change its registered office of registered again, or doll, in the oldie by Normal. the corporation: LOGISTICS INSIGHT CORP. office address: 12755 E. 9 Mile Road WARREN, MI 48089 |
| 3. The mailing a | ddress (if different): |
| 4. Date of incorp | poration/qualification: 03/23/2009 Document number: F09000001188 |
| 5. The name and | I street address of the current registered event and registered office on file with the |
| | CT Corporation System |
| | tment of State: (If resigned, enter resigned) CT Corporation System 1200 S PINE ISLAND RD |
| | PLANTA III IIV PL 5.5.374 |
| 6. The name and (if changed): | I street address of the new registered agent (if changed) and /or registered office |
| | Corporate Creations Network Inc. |
| | 11380 Prosperity Farms Road #221E |
| | P.O. Box NOT acceptable |
| | Palm Beach Gardens, FL 33410 |
| The street address changed will | of its registered office and the street address of the business office of its registered agent, be identical. |
| Such change was authorized by the | as authorized by resolution duly adopted by its board of directors or by an officer so be board, or the corporation has been notified in writing of the change. |
| Stonuter | Kristine Roy, Attorney-in-Fact |
| | the econintment as registered agent and agree to act in this capacity. The provisions of all statutes relative to the proper and complete my duite, and I am familiar with and accept the obligation of my position as registered is adcument is being filed merely to reflect a change in the registered office address. I that the corporation has been notified in writing of this change. |
| 4 | 04/20/2016 |
| <u> </u> | pature of Registored Agent Date |
| If signing on be | half of an entity: |
| | Special Secretary 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 CR2E045 (03/12)