

FO900000 2963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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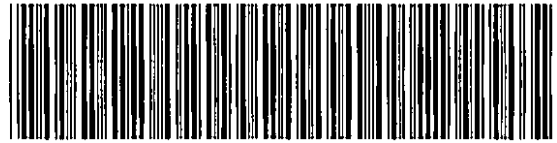
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Roadtex Transportation Corp.
Name of Corporation

DOCUMENT NUMBER: FO9000002963

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:

Bruno Ciacciarrelli
Name of Contact Person

Roadtex Transportation Corp.
Firm/Company

13 Jensen Drive
Address

Somerset, NJ 08873
City/State and Zip Code

RPC-CPAC@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronald Carroccio at (718) 668-0700
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Roadtex Transportation Corp.
2. The principal office address: 11450 NW 122nd St.
Medley FL 33178
3. The mailing address (if different): 13 Jensen Drive
Somerset NJ 08873
4. Date of incorporation/qualification: 7/23/2009 Document number: FO90000002963
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)

David Padron
11701 NW 102nd Rd. Bldg Cw2 Site 22
Medley FL 33178

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

David Padron
11450 NW 122nd St.
P.O. Box NOT acceptable
Medley FL 33178

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.

David Padron, Pres BRUNO CIACCARELLI
Signature of an officer or director 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.

David Padron 3/7/19
Signature of Registered Agent Date

If signing on behalf of an entity:

Typed or Printed Name

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