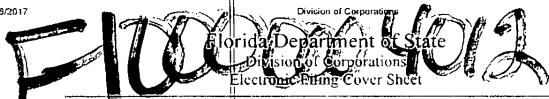
9/6/2017



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(((H17000240123 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone

: (512)418-6949

Fax Number

: (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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REĞISTERED AGENT CHANGE DEI LOGISTICS (USA) CORPORATION

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Corporate Filing Menu

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COVER LETTER

10:	Division of Corporations		
CITOI	DELLOGISTICS (USA		
∌€na.	ECT:	Name of Corpor	ation
	F10000	 	
	JMENT NUMBER:	il	
The er	iclosed Statement of Change	of Registered Office/Ag	ent and fee are submitted for filing.
Please	return all correspondence co	oncerning this matter to the	he following:
		Name of Contact	Person
		Firm/Compa	ny
		Address	
		\	
		City/State and Zi	p Code
	E-mail addres	s; (to be used for future	annual report notification)
For fu	rther information concerning		
	Name of Contract D	at at	Area Code & Daytime Telephone Number
	Name of Confact P	crson	Area Code & Daytine Telephone Number
Enclos	sed is a \$35.00 check made p	 ayable to the Department 	of State.
	Mailing A Amendm	ddress: ent Section	Street Address: Amendment Section
	Division	of Corporations	Division of Corporations
	P.O. Box	6327 see, FL 32314	Clifton Building 2661 Executive Center Circle
	Landrass	CE, FL 32314	Tallahassee, FL 32301
("RaF6	45 (03/12)		

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

statement of cha	inge is submitted for	as 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this a corporation organized under the laws of the State of <u>CA</u>	
	, , , , , ,	tered office or registered agent, or both, in the State of Florida.	
1. The name of t	the corporation: DEI	LOGISTICS (USA) CORPORATION	
2. The principal	office address: 46kg	DI FREMONT BLVD FREMONT, CA 94538	
-			
3. The mailing a	iddress (if different):		
4. Date of incorp	poration/qualification	n: 09/03/2010 Document number: F10000004612	
5. The name and	I street address of the	e current registered agent and registered office on file with the esigned, enter resigned)	
	Chung-Hsiu, Yao		
	1201 HAYS STREE	T	
	 TALLAHASSEE, F	L 32301-2525	
6. The name and (if changed):	I street address of the	e new registered agent (it changed) and /or registered office	Π -;
	CT Corporation Sys	SE - F	7
	e/o C T Corporation	System, 1200 South Pine Island Road	フ
	Plantation, Florida 3	P.O Box NOT acceptable 95 95	
The street address changed will	ess of its registered of	office and the street address of the business office of its registered agent,	
Such change wa authorized by th	is authorized by reso to board, or the corp	olution duly adopted by its board of directors or by an officer so paration has been notified in writing of the change.	
Onice Ball		Denise Bell , Secretary	
Signatu	क्ट भी जा भी दिन्ह का बेमक्टांम	Printed or Goed name and offe	
I further agree i performance of agent. Or, it thi	to comply with the p my duties, and I am is document is being	registered agent and agree to act in this capacity. Povisions of all statutes relative to the proper and complete Jamiliar with and accept the obligation of my position as registered Ifiled merely to reflect a change in the registered office address. I Thas been notified in writing of this change.	
C T Corp	poration System	09:06/2017	
Sign	nature of Registered Agent	Date	
If signing on be	half of an entity:		
Agnes Broszczak	c. Asst Secretary		
Ŧ	yped or Printed Name		
		* * * FILING FEE: \$35.00 * * *	
M: CR2E045 (03/12)	MAKE CHEC All, to: Division of	II KS PAYABLE TO FLORIDA DEPARTMENT OF STATE CORPORATIONS, P.O. BOX 6327, TALLAHASSEF, FL 32314	