

8/30/2013 16:17:33 From

Division of Corporations

6380

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

Email Address: _____

SECRETARY OF STATE
13 AUG 30 PM 4:57
FILED

**REGISTERED AGENT CHANGE
TOLL GLOBAL FORWARDING (USA) INC.**

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Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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9/3/13

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August 30, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

TOLL GLOBAL FORWARDING (USA) INC.

150-15 183RD STREET

SPRINGFIELD GARDENS, NY 11413US

SUBJECT: TOLL GLOBAL FORWARDING (USA) INC.

REF: F10000004224

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H13000194002
Letter Number: 713A00020701

RECEIVED

13 AUG 30 PM 4:54

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Toll Global Forwarding (USA) INC
Name of Corporation

DOCUMENT NUMBER: F10000004224

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:

Michael Piacentine

Name of Contact Person

TGF Management Group Holdings Inc.

Firm/Company

800 Federal Blvd.

Address

Carteret

NJ

07008

City/State and Zip Code

mike.piacentine@tollgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Piacentine

732

750-9000 Ext. 31

Name of Contact Person

at

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

CR2E045 (03/12)

**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 New York _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Toll Global Forwarding (USA) INC.
2. The principal office address: 150-15 183rd Street
Springfield Gardens, NY 11413
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/22/2010 Document number: F10000004224

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)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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.

[Signature]
Signature of an officer or director

Robert Agrasti, CFO

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.

C T Corporation System

By: Connie Bryan
Signature of Registered Agent

8/30/2013
Date

If signing on behalf of an entity:

Connie Bryan

Assistant Secretary

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

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

CR2B045 (03/12)