## F13000001795

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S. PRATHER

## COVER LETTER

TO:

Amendment Section Division of Corporations

SUBJECT: Robert Forwarding Company, Inc.

F13000001795

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:

Amanda M. Swain

Name of Contact Person

Conner & Winters

Firm Company

1700 One Leadership Square, 211 North Robinson

Address

Oklahoma City, OK 73102

aswain@cwlaw.com

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

For further information concerning this matter, please call:

Amanda M. Swain

Name of Contact Person

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

Tallahassec, FL 32301

CR2F045 (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 Texas in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: Robert Forwarding Company, Inc. 2. The principal office address: 4401 Swanner Loop Killeen, TX 76543 3. The mailing address (if different): 11517 N. Broadway Extension Oklahoma City, OK 73114 4. Date of incorporation/qualification: 5/7/2013 \_\_\_\_\_ Document number: F13000001990 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 The name and street address of the new registered agent (if changed) and /or registered office (if changed): CT Corporation System 1200 South Pine Island Road P.O Box NO1 acceptable Plantation, FL 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 the board, or the corporation has been notified in writing of the change. I hereby accept the appointment as registered agent and agree to act in this capacity.

I jurther 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. If signing on behalf of an entity: James M. Halpin - 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

CR2E045 (03/12)