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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ MAIL

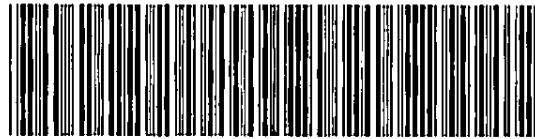
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Logistics

TO: Amendment Section
Division of Corporations

SUBJECT: Miojones Logistics, Inc.
Name of Corporation

DOCUMENT NUMBER: CR2 E045 (3/12)

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:

George H. McLaughlin
Name of Contact Person

Miojones Logistics, Inc.
Firm/Company

3000 Royal Marco Way (PA-R)
Address

Marco Island, FL 34145
City/State and Zip Code

boca-shm@sbcglobal.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

George H. McLaughlin at (609) 306 7947
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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Miajungs Logistics, Inc.
2. The principal office address: 1800 N.W. 89th Place
Doral, FL 33172
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/15/2013 Document number: _____
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)

James L. Price
340 Indian Harbor Rd
Vero Beach, FL 32963

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

George H. McLaughlin
3000 Royal Marco Way
Marco Island, FL 34145

P.O. Box NOT acceptable

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JUL 16 2014
TALLAHASSEE, FLORIDA

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.

George H. McLaughlin
Signature of an officer or director

George H. McLaughlin II
Typed 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.

George H. McLaughlin
Signature of Registered Agent

June 5, 2014
Date

If signing on behalf of an entity:

Typed or 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)