F15000003509

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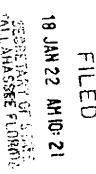
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COVER LETTER

TO: Amendment Section Division of Corporations

Name of Corporation

POCUMENT NUMBER: F15000003509

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:

PHILIP J. JEHLE Name of Contact Person BLACKROCK LOGISTICS, INC. Firm/Company 3 FORT SUMTER COURT Address SAINT CHARLES, MO 63303 City/State and Zip Code pjehlecpa@gmail.com

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

For further information concerning this matter, please call:

PHILIP J. JEHLE at (636) 578-5366

Name of Contact Person at (636) 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 MICHIGAN NEUNDA in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: BLACKROCK LOGISTICS, INC.
2. The principal office address: 7031 KOLL CENTER PARKWAY, SUITE 250 PLEASANTON, CA 94566
3. The mailing address (if different):
4. Date of incorporation/qualification: 8/10/2015 Document number: F15000003509
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)
JEFF R. MITCHELL
6820 VALHALLA WAY
WINDERMERE, FL 34786
WINDERMERE, FL 34786 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): BUSINESS FILINGS INCORPORATED
BUSINESS FILINGS INCORPORATED
1200 SOUTH PINE ISLAND ROAD 是於 內
P.O. Box NOT 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 by the board, or the corporation has been notified in writing of the change.
PHILIP J. JEHLE, VICE PRESIDENT 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.
Brennach Register Apont 1/11/18
If signing on behalf of an equity: SCLOVE ASSA. Secretary BUSINESS Fluings Incorporated 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)