

F15000005010

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DIVISION OF CORPORATIONS
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C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ABERSTAR FAST FREIGHT LTD., CORPORATION

Name of Corporation

DOCUMENT NUMBER: F15000005010

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:

CHAD JOHNSON

Name of Contact Person

ABERSTAR FAST FREIGHT

Firm/Company

2220 ARGENTIA RD UNIT 4

Address

MISSISSAUGA, ON L4N 2K7 CANADA

City/State and Zip Code

CHAD@ABERSSTAR.COM

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

For further information concerning this matter, please call:

CHAD JOHNSON

Name of Contact Person

at **416 727-4572**

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

1. The name of the corporation: ABERSTAR FAST FREIGHT LTD., CORPORATION
2. The principal office address: 2220 ARGENTIA RD UNIT 4
MISSISSAUGA, ON L4N 2K7 CANADA
3. The mailing address (if different): 12276 NW 49TH DRIVE
CORAL SPRINGS, FLORIDA 33076
4. Date of incorporation/qualification: 31 DECEMBER 2015 Document number: F15000005010
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)

DAN FENTIE (resigned)
12276 NW 49TH DRIVE,
CORAL SPRINGS, FLORIDA 33076

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

KARINA FENTIE
12276 NW 49TH DRIVE,
P.O. Box NOT acceptable
CORAL SPRINGS, FLORIDA 33076

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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 of an officer or director

CHAD JOHNSON - 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 I 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.



Signature of Registered Agent

15 MARCH 2016

Date

If signing on behalf of an entity:

KARINA FENTIE

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)