

F19000004038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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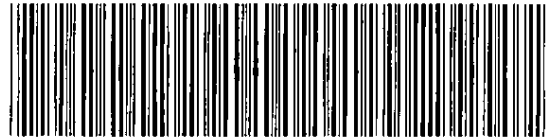
(Business Entity Name)

(Document Number)

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2023 JUL -6 PM 3:00
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JUL 10 2023

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CARGOLOGIK, INC.
Name of Corporation

DOCUMENT NUMBER: F19000004038

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:

Stephen P. Johnson

Name of Contact Person

The Corporate Law Firm

Firm/Company

1000 W. McNab Rd., Suite 172

Address

Pompano Beach, FL 33069

City/State and Zip Code

sjohnson@tc-lf.com

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

For further information concerning this matter, please call:

Stephen Johnson

at (954) 957-4402 x1001

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2009 JUL -6 PM 3:00

FILED

**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: CARGOLOGIK, INC.
2. The principal office address: 95 Merrick Way, 3rd Floor, Coral Gables, FL 33134

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/30/2019 Document number: F19000004038

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)

CORPORATE CREATIONS NETWORK INC.

801 US HIGHWAY 1

NORTH PALM BEACH, FL 33408

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

THE CORPORATE LAW FIRM

1000 W. MCNAB RD., SUITE 172

P.O. Box NOT acceptable

POMPANO BEACH, FL 33069

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.

Gabriel de Godoy
Signature of an officer or director

Gabriel de Godoy, President & CEO
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.

Stephen P. Johnson
Signature of Registered Agent

7/3/2023
Date

If signing on behalf of an entity:

Stephen P. Johnson, President

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 (04/13)