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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : ALEXANDER ALMONTE, ESQ/I INCORPORATE LTD.
Account Number : I20070000019
Phone : (518)689-1212
Fax Number : (518)432-0742

2021 JUL -7 PM 1:41

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: ALCOINC1@AOL.COM

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AHH LOGISTICS INC.**

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

1. The name of the corporation: AHH LOGISTICS INC.
2. The principal office address: 8867 MORGAN LANDING WAY, BOYNTON BEACH FL 33473
3. The mailing address (if different): 8867 MORGAN LANDING WAY, BOYNTON BEACH FL 33473
4. Date of incorporation/qualification: 01/08/2021 Document number: F21000000178
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)

ANTON SIARMIASHKA5850 CAMINO DEL SOL UNIT 407BOCA RATON, FL 33433

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

ANTON SIARMIASHKA8867 MORGAN LANDING WAY, BOYNTON BEACH FL 33473P.O. Box NOT acceptable

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.

A. Siarmiazka
Signature of an officer or director

ANTON SIARMIASHKA

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.

A. Siarmiazka
Signature of Registered Agent

7/2/21

Date

If signing on behalf of an entity:

ANTON SIARMIASHKA

Typed or Printed Name