

F22000001635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

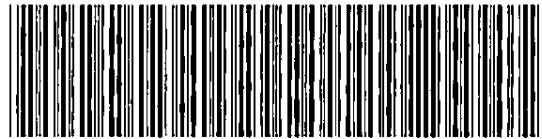
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Sep 22, 2023 08:00 AM
Secretary of State

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COVER LETTER

FILED
Sep 22, 2023 08:00 AM
Secretary of State

TO: Amendment Section
Division of Corporations

SUBJECT: TRANSPORTS TECHNOLOGY HOLDINGS INC.
Name of Corporation

DOCUMENT NUMBER: F 22000001635

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:

RONALD BERNSTEIN
Name of Contact Person
TRANSPORTS TECHNOLOGY HOLDINGS INC
Firm/Company
700 MIDNIGHT PASS RD
Address
SARASOTA, FL 34242
City/State and Zip Code
RON.BERNSTEIN@TRANSPORTS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RON BERNSTEIN at 201 650 523
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

**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: TRANSPORTS TECHNOLOGY HOLDINGS, LLC
2. The principal office address: 700 MIDNIGHT PASS RD
SARASOTA FL 34242
3. The mailing address (if different): 6547 MIDNIGHT PASS RD DMB 47 SARASOTA FL 34242
4. Date of incorporation/qualification: 11/7/2017 Document number: F22000001635
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 SERVICES COMPANY
1201 NAY ST
TALLAHASSEE, FL 32301

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

RONALD BENISTEN **FILED**
700 MIDNIGHT PASS RD **Sep 22, 2023 08:00 AM**
SARASOTA FL 34242 **Secretary of State**
P.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.

[Signature] RONALD BENISTEN
Signature of an officer or director 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.

[Signature] 9/13/23
Signature of Registered Agent Date

If signing on behalf of an entity:

[Signature]
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE