

F22000002654

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(City/State/Zip/Phone #)

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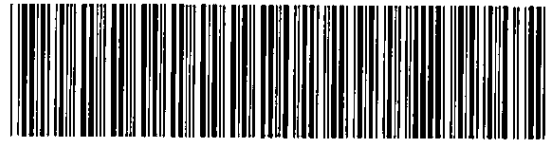
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TALLAHASSEE



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARC Logistics of FL Inc.
Name of Corporation

DOCUMENT NUMBER: F22000002654

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:

Roman Khatimskiy

Name of Contact Person

ARC Logistics of FL Inc.

Firm/Company

1000 Parkview Dr. Apt 509

Address

Hallandale Beach, FL 33009

City/State and Zip Code

arclogisticscorp@gmail.com

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

For further information concerning this matter, please call:

Roman Khatimskiy

Name of Contact Person

at (646)

533-6153

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

1. The name of the corporation: ARC Logistics of FL Inc.
2. The principal office address: 370 NEW BRUNSWICK AVE, STE 109 FORDS, NJ 08863
3. The mailing address (if different): 1000 Parkview Dr. Apt 509, Hallandale Beach, FL 33009
4. Date of incorporation/qualification: 04/22/2022 Document number: F22000002654
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)

KHATIMSKIY, ROMAN

210 174TH STREET, UNIT 2111, SUNNY ISLES, FL 33060

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

KHATIMSKIY, ROMAN

1000 Parkview Dr. Apt 509, Hallandale Beach, FL 33009

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.

Roman Khatimskiy
Signature of an officer or director

Roman Khatimskiy, 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.

03/01/2023
Signature of Registered Agent

03/01/2023
Date

If signing on behalf of an entity:

Roman Khatimskiy
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)

SECRETARY
TALLAHASSEE, FL

2023 MAR 15 AM 11:28

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