

F2200009126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

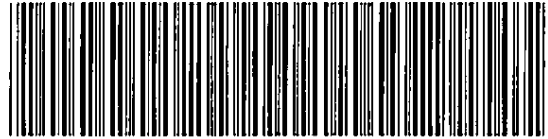
(Business Entity Name)

(Document Number)

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FLORIDA

10

2024 FEB 12

R. HUNT

02/12/24

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KCH Transportation Inc.
Name of Corporation

DOCUMENT NUMBER: F22000004126

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:

Grant Jones

Name of Contact Person

KCH Transportation Inc.

Firm/Company

309 E Paces Ferry Rd., NE Suite 800

Address

Atlanta, GA 30305

City/State and Zip Code

gjones@aglsupplychain.com

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

RECEIVED
MAR 12 AM 11:58
DEPT. OF STATE
TALLAHASSEE, FL

For further information concerning this matter, please call:

Grant Jones at (470) 398-3138
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 Georgia
_____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: KCH Transportation Inc.
2. The principal office address: 309 E Paces Ferry Rd., NE Suite 800
Atlanta, GA 30305
3. The mailing address (if different): _____
4. Date of incorporation/qualification: February 20, 2024 Document number: F22000004126
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)

REGISTERED AGENTS INC

7901 4TH ST N STE 300

ST PETERSBURG, FL 33702

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

Rick Galindo

3001 Executive Drive, Suite 300

P.O. Box NOT acceptable

Clearwater, FL 33762

2024 FEB 12 AM 11:58
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL
JLD

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.

Grant Jones
Signature of officer or director

Grant Jones, Assistant Controller

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.*

DocuSigned by:
Rick Galindo
Signature of Registered Agent

2/5/2024

Date

If signing on behalf of an entity:

Rick Galindo

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

CR21E045 (04/13)