

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000001952

FILED
Oct 14, 2014
Secretary of State

Entity Name: VERGE TRANSPORTATION USA, LLC

Current Principal Place of Business:

411 43RD STREET EAST
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

411 43RD STREET EAST
PALMETTO, FL 34221 US

New Mailing Address:

FEI Number: 54-2091321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEARNEY, DANIEL
13235 US HWY 301, SUITE D
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

SOWA, WALTER
435 12TH STREET WEST, SUITE 206
BRADENTON, FL 34205 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALLEN MORRELL

10/14/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: MORRELL, KEITH B
Address: 411 43RD STREET EAST
City-St-Zip: PALMETTO, FL 34221

Title: MGRM
Name: MORRELL, ALLEN J
Address: 411 43RD STREET EAST
City-St-Zip: PALMETTO, FL 34221

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: ALLEN MORRELL

MGRM

10/14/2014

Electronic Signature of Authorized Person

Date