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COVER LETTER

TO: Registration Section **Division of Corporations** NTT LOGISTICS LLC Name of Limited Liability Company Dear Sir or Madam: The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: TRANG T NGUYEN Name of Person NTT LOGISTICS LLC Firm/Company 2823 GLORIA CT Address CLEARWATER, FL 33761 City/State and Zip Code nttlogistics@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: TRANG T NGUYEN Name of Person STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section Division of Corporations **Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301

■ \$55 Filing Fee & Certified Copy

■ \$25 Filing Fee

Enclosed is a check for the following amount:

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Na	ame of the limited liability company: NTT LOGISTICS LL	c				
2. (a)	Principal office address of limited liability company (Note: MUST BE STREET ADDRESS)	y: 11116 47TH STREET NORTH, SUITE B CLEARWATER, FL 33762				
(b)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	2823 GLORIA CT. CLEARWATER, FL 33761				
10/27/2		L09000103434				
	ite of filing/registration in Florida	4. Document number				
5. (a) Registered Agent and Registered Office shown on	the records of the Florida	Dept. of	State:		
	Registered Agent:	INCORP SERVICES, INC	-1	20		
	Registered Office Address:	17888 67TH CT N LOXAHATCHEE, FL 33470		<u> </u>	# 17 Texas	
			15 57 15 37		3. E	
(b)	Enter name of <u>NEW Registered Agent</u> and/or <u>NEV</u>	W Registered Office add	iress(원	 	tanga (mar)	
	NEW Registered Agent:	TRANG T NGUYEN		<u>က</u>		
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)		2823 GLORIA CT		<u> </u>		
		CLEARWATER	,FL	33761		
confir and th liabili the me the op	limited liability company is not organized under the lamed that after the change or changes are made, the Fine business office of the registered agent will be ident ty company, it is hereby confirmed that the change(s) embers of the limited liability company or as otherwiserating agreement of the limited liability company.	orida street address of the ical. Or, in the case of a I was/were authorized by a	e registere Florida lis an affirm	ed office mited ative v	nte of	
	T NGUYEN	_			·	
I here compl and I Chapi addre	or typed name of signee Property accept the appointment as registered agent and a y with the provisions of all statutes relative to the pro- am familiar with and accept the obligations of my po- er 608, F.S. Or, if this document is being filed to me ss, I hereby confirm that the limited liability company (Al/13/2013)	gree to act in this capacit oper and complete perfori sition as registered agent rely reflect a change in th has been notified in writ	y. I furth nance of as provid e registe ing of thi	ier agr my dui ded foi red offi is chan	ee to lies, in ice ge.	
	re of Registered Agent					

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00