

L11000083860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

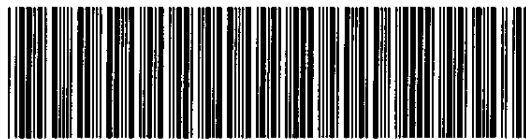
(Business Entity Name)

(Document Number)

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FILED
2012 FEB 21 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

FEB 22 2012

NewCo Corporate Services, Inc.

875 Avenue of the Americas

Suite 501

New York, New York 10001

Telephone: (212) 356-8340

Internet Address: maria@newcocorporate.com

FILED
2012 FEB 21 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Fax (212) 356-8379

Date:

Secretary of State of Florida

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

RE: ERAN LOGISTICAL SERVICES LLC
Change of Agent - Florida

Dear Sir/Madam:

Enclosed please find Statment of Change of Registered Office or Registered Agent or Borth for Limited Liability Company on behalf of the above entity, together with a check for \$ 25.00.

Please file the attached and return a filed-stamped copy to the attention of the undersigned at the above address.

If there are any problems, please contact the undersigned immediately at the following toll-free number 1-888-336-3926 or 212-356-8340.

Thanking you in advance for your prompt attention to this matter.

Sincerely,



Maria E. Garcia

Senior Corporate Specialist

Encls.

CHECK#: 34606 AMOUNT: \$25.00

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. Name of the limited liability company: Eran Logistical Services LLC

2. (a) Principal office address of limited liability company: _____

(Note: **MUST BE STREET ADDRESS**)

267 Carleton Avenue Suite 202
Central Islip, New York 11722

(b) Mailing address of limited liability company: _____

(Note: **MAY BE POST OFFICE BOX**)

267 Carleton Avenue Suite 202
Central Islip, New York 11722

07/21/2011

L11000083860

3. Date 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:

Levitin, Shai

Registered Office Address:

8877 Valhalla Drive
DelRay Beach, FL 33446

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

NRAI Services, Inc.

NEW Registered Office Address:

515 East Park Avenue

(MUST BE FLORIDA STREET ADDRESS)

Tallahassee, FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Lee S. Pershan
Signature of a member or authorized representative of a member

Lee S. Pershan-Authorized Representative

Printed or typed name of signer

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

NRAI SERVICES, INC.

Maria Garcia Maria Garcia -Asst Secretary

Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

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Registered Agent: Levitin, Shai

Registered Office Address: 8877 Valhalla Drive
DelRay Beach, FL 33446

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address

NEW Registered Agent:

NRAI Services, Inc.

NEW Registered Office Address:

515 East Park Avenue

(MUST BE FLORIDA STREET ADDRESS)

Tallahassee

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Lee S. Pershan
Signature of a member or authorized representative of a member

Lee S. Pershan-Authorized Representative
Printed or typed name of signer

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NRAI SERVICES, INC. Maria Garcia Maria Garcia -Asst Secretary
Signature of Registered Agent

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