

L11000094618

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Harleigh 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:

Ismael Pineiro

Name of Person

Sanpin Logistics, LLC

Firm/Company

47 SW Osceola Street, Unit 202

Address

Stuart, FL 34994

City/State and Zip Code

ispineiro@comcast.net

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

For further information concerning this matter, please call:

Rebecca Pineiro

Name of Person

at ( 312 )

375-7226

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**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: Harleigh Logistics, LLC

2. (a) Principal office address of limited liability company: 47 SW Osceola Street

(Note: **MUST BE STREET ADDRESS**) Unit 202

(b) Mailing address of limited liability company: 47 SW Osceola Street

(Note: **MAY BE POST OFFICE BOX**) Unit 202

8/17/2011 3. Date of filing/registration in Florida L11000094618 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: The Company Corporation

Registered Office Address: 1201 Hays Street  
Tallahassee, FL 32301

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

**NEW** Registered Agent: Sanpin Logistics, LLC.

**NEW** Registered Office Address: 47 SW Osceola Street  
**(MUST BE FLORIDA STREET ADDRESS)** Unit 202  
Stuart, FL 34994

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.

Ismael Pineiro  
Signature of a member or authorized representative of a member

Ismael Pineiro

Printed or typed name of signer

*I hereby accept the appointment as registered agent and agree to act in this capacity 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.*

Ismael Pineiro  
Signature of Registered Agent

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

FILING FEE: \$25.00

FILED  
12 JUN 27 PM 6:08  
TALLAHASSEE, FL  
SECRETARY OF STATE