

L13000124140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

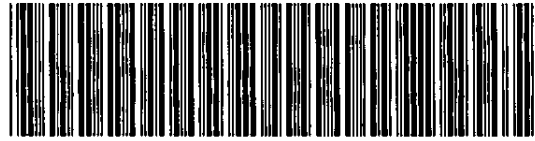
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

D. SCOTT
DEC 6 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEX-XOS DISTRIBUTION 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:

SAUL MISHKIN
Name of Person

NEX-XOS DISTRIBUTION LLC
Firm/Company

3922 PEMBROKE RD
Address

PEMBROKE PARK FL 33021
City/State and Zip Code

SAUL@NEX-XOS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SAUL MISHKIN at (954) 3170576
Name of Person Area Code & Daytime Telephone Number

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TALLAHASSEE, FLORIDA

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 605.0114 or 605.0116, 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: NEX-XOS DISTRIBUTION LLC

2. (a) 3922 PEMBROKE RD (b) 3922 PEMBROKE RD

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

PEMBROKE PARK FL 33021

PEMBROKE PARK FL 33021

09/03/2013

L13000124140

3. Date of filing/registration in Florida

4. Document number

5. (a) SAUL MISHKIN

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1922 TIGERTAIL BLV

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

BUILDING 12

DANIA BEACH, FL 33004

(b) SAUL MISHKIN

Enter name of NEW Registered Agent and/or NEW Registered Office address:

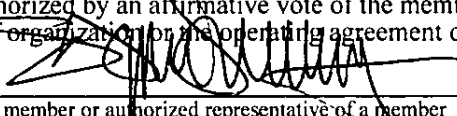
3922 PEMBROKE RD

NEW Registered Office Address:

PEMBROKE PARK, FL 33021

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 TALLAHASSEE, FLORIDA

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.

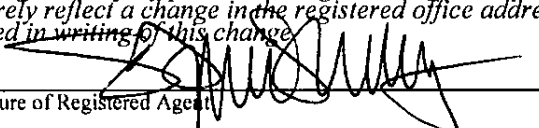


SAUL MISHKIN

Signature of a member or authorized representative of a member

Printed or typed name of signee

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 605, 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.



Signature of Registered Agent

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