

L15000029279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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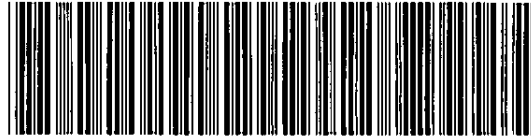
(Business Entity Name)

(Document Number)

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FEB 17 2017
J. HARRIS

RECEIVED
17 FEB 16 AM 2:20
TO: 15000029279
SUFFOLK COUNTY, MA
FILING

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 512796 7746226

AUTHORIZATION : 

COST LIMIT : \$ 25.00

ORDER DATE : February 15, 2017

ORDER TIME : 9:58 AM

ORDER NO. : 512796-015

CUSTOMER NO: 7746226

CHANGE OF AGENT

NAME: C2 LOGISTICS USA LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Melissa Zender -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: C2 LOGISTICS USA LLC (DBA CANDY LOGISTICS USA)

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:

SARAH HADLAND

Name of Person

CANDY GROUP INC.

Firm/Company

1750 TYSONS BOULEVARD, SUITE 1500

Address

McLEAN, VIRGINIA VA 22102

City/State and Zip Code

accounts@candygroup.org

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

For further information concerning this matter, please call:

SARAH HADLAND

+44

870 850 9000

at ()

Name of Person

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

INHS18 (2/14)

**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: C2 LOGISTICS USA LLC (DBA CANDY LOGISTICS USA)

2. (a) 9040 TOWN CENTRE PARKWAY (b) C/O CANDY GROUP INC.

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

LAKEWOOD RANCH

1750 TYSONS BOULEVARD, SUITE 1500

FLORIDA 34202

McLEAN, VIRGINIA 22102

FEBRUARY 17TH 2015

L15000029279

3. Date of filing/registration in Florida

4. Document number

5. (a) JONATHAN MARKS

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

9040 TOWN CENTRE PARKWAY

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

LAKEWOOD RANCH

, FL 34202

(b) Corporation Service Company

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

1201 Hays Street

NEW Registered Office 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.

[Signature]
Signature of a member or authorized representative of a member

SARAH HADLAND

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]
Signature of Registered Agent

BY: Melissa Zender
Asst. Vice President

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 FEB 16 AM 8:33