

L17000154686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2018

MARIELA BERNET
9380 NW 100 ST
MEDLEY, FL 33178

SUBJECT: A&B PACIFIC LOGISTICS USA LLC
Ref. Number: L17000154686

We have received your document for A&B PACIFIC LOGISTICS USA LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist III

Letter Number: 018A00024437

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A&B PACIFIC LOGISTICS USA 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:

MARIELA BERNET
Name of Person

A&B PACIFIC LOGISTICS USA LLC
Firm/Company

9380 NW 100 STREET
Address

MEDLEY, FL 33178
City/State and Zip Code

mariela.bernet@abpacific.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARIELA BERNET at (305) 887-0785
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

**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: A&B PACIFIC LOGISTICS USA LLC

2. (a) 9380 NW 100 STREET
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
MEDLEY, FL 33178

(b) 9380 NW 100 STREET
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
MEDLEY, FL 33178

3. 12/13/2018
Date of filing/registration in Florida

4. L17000154686
Document number

5. (a) A&B PACIFIC LOGISTICS USA LLC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
8200 NW 93 STREET
MEDLEY, FL 33166

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

MARIELA BERNET
NEW Registered Office Address:
9380 NW 100 STREET
MEDLEY, FL 33178

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.

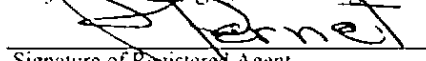


Signature of a member or authorized representative of a member

MARIELA BERNET

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