

h22 000 168 588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

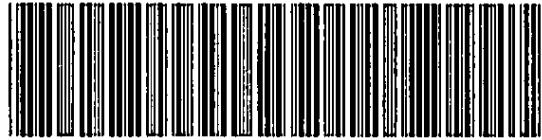
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FILED
2022 MAY 16 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FL 32399

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Platinum Logistics Express
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:

Edith Bell Davis
Name of Person

Platinum Logistics Express
Firm/Company

715 S Varr Ave
Address

Cocoa, FL 32922
City/State and Zip Code

Edithd171@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call

Edith Davis at 321-271-1440
Name of Person Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: Platinum Logistics Express

2 (a) 715 S VARR Ave
Principal office address of limited liability company
(Note: MUST BE STREET ADDRESS)

(b) 715 S VARR Ave
Mailing address of limited liability company
(Note: MAY BE POST OFFICE BOX)

Cocoa, FL 32922

Cocoa, FL 32922

3 5-7-2022
Date of filing registration in Florida

4 L 22 000 16 8 58 8
Document number

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

United States Corp Agents Inc
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

S. Semoran Blvd Ste 36
Orlando, FL 32822

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

Edith Bell Davis
NEW Registered Office Address

715 S VARR Ave

Cocoa, FL 32922

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.

Chiquita M. Conner
Signature of a member or authorized representative of a member

Chiquita M. Conner
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 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.

Edith Bell Davis
Signature of Registered Agent

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TALLAHASSEE, FLORIDA