

Florida Department of State Division of Corporations Electronic Filing Cover Sheet **L23000072254**

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LLC REGISTERED AGENT CHANGE RULE LOGISTICS, LLC

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JAN 17 2024

K. Brumble

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: RULE LOGISTICS, LLC

2. (a) 10814 NW 33RD STREET

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

115A

DORAL, FL 33172

02/15/2023

3. Date of filing/registration in Florida

(b) 10814 NW 33RD STREET

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

115A

DORAL, FL 33172

L23000072254

4. Document number

5. (a) LANCE RULE

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

10814 NW 33RD STREET

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

115A

DORAL, FL 33172

(b) Corporate Creations Network Inc.

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

NEW Registered Office Address:

801 US Highway 1

North Palm Beach, FL 33408

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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.

Rachel Joseph
Signature of member or authorized representative of a member

Rachel Joseph, Attorney-in-Fact

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.

Rachel Joseph
Signature of Registered Agent

Rachel Joseph, Special Secretary

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

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