M14 00000 4414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL
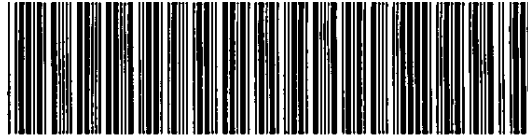
(Business Entity Name)

(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

||||||||||||||||||||||||||||||||||||||

500287081595

06/22/16--01030--008 **25.00

FILED
2016 JUN 22 P 2: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 23 2016
J. BRUCE

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Mary Rivers   mary.rivers@cscglobal.com

Date: June 20, 2016

Order#: 179691-010

Re: ARCTIC EXPRESS CALIFORNIA, LLC

Enclosed please find:

XX____   Change of Registered Agent and Office.
XX____   Check in the amount of $25.00.

. Please take the following action:

XX____   File in your office on a routine basis.
· XX____   Issue Proof of Filing.
XX____   Please return evidence to the following:

          Attn: Mary Rivers
          c/o Corporation Service Company
          2711 Centerville Road, Suite 400
          Wilmington, DE 19808

XX____   Return envelope is also enclosed for your convenience.

     Thank you for your assistance in this matter.   If there are
any problems or questions with this filing, please call our office.

QUCA.XCOA

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: ARCTIC EXPRESS CALIFORNIA, LLC

2. (a) 9001 BRITTANY WAY   (b) 2001 CROW CANYON RD STE 200

    Principal office address of limited liability company: Mailing address of limited liability company:
    (Note: MUST BE STREET ADDRESS)   *(Note: MAY BE POST OFFICE BOX)*

    TAMPA, FL   33619   SAN RAMON, CA 94583

    06/23/2014   M14000004414
3.   Date of filing/registration in Florida   4.   Document number

5. (a) C T CORPORATION SYSTEM
    Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

    1200 SOUTH PINE ISLAND ROAD
    Registered Office Address   *(MUST BE FLORIDA STREET ADDRESS)*

    PLANTATION   , FL 33324

    (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

FILED 2016 JUN 22 P 2:04 SECRETARY OF STATE 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 of the operating agreement of the limited liability company.

_____   Michael Zumbo   Authorized Person
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 Corporation Service Company   BY: Grace E. Kirby, Assistant Vice President