

M20000002188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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200356079672

2020 DEC -7 PM 2:20

FILED

2020 DEC -7 AM 11:33

DEC 08 2020


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

ACCOUNT NO. : I20000000195

REFERENCE : 531818 5021309

AUTHORIZATION

COST LIMIT \$ 25.00



ORDER DATE : November 30, 2020

ORDER TIME : 10:42 AM

ORDER NO. : 531818-005

CUSTOMER NO: 5021309

FOREIGN FILINGS

NAME: READING ASSET I, LLC

☐ CORPORATE  
☐ LIMITED PARTNERSHIP  
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Reading Asset I, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steve Tse

Name of Person

J.B. Poindexter & Co Inc.

Firm/Company

600 Travis St Ste 400

Address

Houston, TX 77004

City/State and Zip Code

taxmanager@jbpc.com

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

For further information concerning this matter, please call:

Steve Tse

at ( 713 ) 655-9800

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    ☐ \$30 Filing Fee & Certificate of Status    ☐ \$55 Filing Fee & Certified Copy    ☒ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Read Asset I, LLC

Enter new principal office address, if applicable: Reading Truck Group, LLC

(Principal office address

MUST BE A STREET ADDRESS)

825 E. Wyomissing Blvd.

Reading, PA 19611

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

J.B. Poindexter & Co. Inc.

600 Travis St Ste. 400

Houston, TX 77002

2. The Florida document number of this limited liability company is: \_\_\_\_\_

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 1/22/2020

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: \_\_\_\_\_  
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Corporate Service Company

New Registered Office Address: 1201 Hays Street

*Enter Florida Street Address*

Tallahassee

*City*

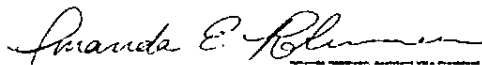
Florida

32301

*Zip Code*

New Registered Agent's Signature, if changing Registered Agent:

*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.*



If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	David Nuzzo	600 Travis St Ste 400	<input checked="" type="checkbox"/> Add
		Houston, TX 77002	<input type="checkbox"/> Remove
VP	Vicki Baum	600 Travis St Ste 400	<input checked="" type="checkbox"/> Add
		Houston, TX 77002	<input type="checkbox"/> Remove
Presiden	Alan Farash	825 E. Wyomissing Blvd.	<input type="checkbox"/> Add
		Reading, PA 19611	<input type="checkbox"/> Remove
CFO	Jeffrey Conrad	825 E. Wyomissing Blvd.	<input checked="" type="checkbox"/> Add
		Reading, PA 19611	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Steve Tse

Signature of the authorized representative

Steve Tse

Typed or printed name of signee

Filing Fee: \$25.00