

m28163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

RA Change

APR 26 2023

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De Leo & Kuylenstierna P.A.
Attorneys at Law

Charles G. De Leo
Jan M. Kuylenstierna
Ryon L. Little

Town Center One
Suite 1710
8950 SW 74th Court
Miami, Florida 33156
Telephone: 786-332-4909
Fax: 786-518-2849
www.dkmaritime.com

January 31, 2023

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

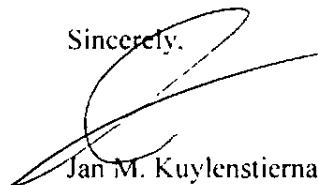
RE: Statement of Change of Registered Office or Registered Agent or Both for
Corporations
Corporation: Transportation Assets Holdings, Inc.
Document no.: M28163

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Transportation Assets Holdings, Inc., and a check in the amount of \$35.00 payable to the Florida Department of State.

Please advise whether you need any additional information to process the change.

Sincerely,


Jan M. Kuylenstierna

Enclosures

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TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Transportation Assets Holdings, Inc.
Name of Corporation

DOCUMENT NUMBER: M28163

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jan M. Kuylenstierna

Name of Contact Person

DeLeo & Kuylenstierna, P.A.

Firm/Company

8950 SW 74th Ct., Suite 1710

Address

Miami, Florida 33156

City/State and Zip Code

franco@kingocean.com

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

For further information concerning this matter, please call:

Jan M. Kuylenstierna

Name of Contact Person

at (786) 258-3761

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

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

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2023 APR 24 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2023

JAN M. KUYLENSTIERNA - DE LEO & KUYLENSTIERNA P.A.
TOWN CENTER ONE, SUITE 1710
8950 SW 74TH COURT
MIAMI, FL 33156

SUBJECT: TRANSPORTATION ASSETS HOLDINGS, INC.
Ref. Number: M28163

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 245-6050.

Darlene Connell
Regulatory Specialist II Supervisor

Letter Number: 523A00008609

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SECRETARY OF STATE
TALLAHASSEE, FL

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of Florida.*

_____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Transportation Assets Holdings, Inc.

2. The principal office address: 13155 NW 19th Lane, Sweetwater, Florida 33182

3. The mailing address (if different): _____

4. Date of incorporation/qualification: February 28, 1986 Document number: M28163

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State: (If resigned, enter resigned)

Carlos Perdomo

11000 NW 29th St., Suite 201

Miami, Florida 33172

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

Charles G. DeLeo


8950 SW 74th Ct., Suite 1710

P.O. Box NOT acceptable

Miami, Florida 33156

The street address of its registered office and the street address of the business office of its registered agent
as changed will be identical.


Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Franco Da Costa Gomez - CFO

Printed or typed name and title

*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 obligation of my position as registered agent. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.*


Signature of Registered Agent

October 5, 2022

Date

If signing on behalf of an entity:

Typed or Printed Name

*** * * FILING FEE: \$35.00 * * ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR21E045 (04/13)

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SECRETARY OF STATE
FLORIDA