

P02000106512

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: G.P. Logistics, Inc  
Name of Corporation

DOCUMENT NUMBER: PD2000106512

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:

Byron E. Keeler  
Name of Contact Person

G.P. Logistics, Inc  
Firm/Company

9910 NW 21<sup>ST</sup> STREET  
Address

MIAMI, FL 33172  
City/State and Zip Code

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

For further information concerning this matter, please call:

Byron E. Keeler at (305) 597-4441  
Name of Contact Person 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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: G.P. Logistics, Inc  
2. The principal office address: 9910 NW 21<sup>ST</sup> STREET, MIAMI, FL 33172  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 10/02/2002 Document number: P02000106512

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)

Byron E. Keeloe  
6634 NW 107 PL  
DOUL, FL 33178

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

Sonia B. Esquivel  
10965 SW 157 Terrace  
Miami, FL 33157

P.O. Box NOT acceptable

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

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

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

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TALLAHASSEE, FLORIDA