

POS000070252

(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, FLORIDA

RA
FEB 26 2015
T. LEMMON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PARCELPRO OF FLORIDA, INC
Name of Corporation

DOCUMENT NUMBER: POS000070252

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:

RODNEY L DONOHOO
Name of Contact Person

LAW OFFICES OF RODNEY L DONOHOO PPC
Firm/Company

9255 TOWNE CENTRE DRIVE
Address

SUITE 500, SAN DIEGO, CA 92121
City/State and Zip Code

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

For further information concerning this matter, please call:

Rodney L Donohoo at (619) 838-0498
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PARCELPRO OF FLORIDA, INC
2. The principal office address: 169 E. FLAGLER STREET
SUITE 822 MIAMI, FL 33131
3. The mailing address (if different): 1867 WESTERN WAY
TORRANCE, CA 90501
4. Date of incorporation/qualification: 5/12/05 Document number: POS000070252
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)

(RESIGNED) HENRY BARNAS
169 E. FLAGLER STREET SUITE 822
MIAMI, FL 33131

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

MARIANA VELASCO
169 E. FLAGLER STREET SUITE 822
P.O. Box NOT acceptable
MIAMI, FL 33131

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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]
Signature of an officer or director

Rodney L. Donohue, President
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]
Signature of Registered Agent

11/7/2015
Date

If signing on behalf of an entity:

Typed or Printed Name

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