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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Pax Number : (561)694-1639

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Email Address:

## REGISTERED AGENT CHANGE SEAFREIGHT AGENCIES (USA), INC.

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MAR 11 2019

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

| 1. The name of  | the corporation is: S                                      | eaFreight Agencies (U                            | SA), Inc.   |                             |
|---|--|--|---|-----------------------------|
| 2. The principal  | office address: 9950                                       | NW 17TH STREET                                   |   |                             |
| DORAL FL  |  |  | <u> </u>  |                             |
| 3. The mailing a  | address (if different):                                    | 9950 NW 17TH STR                                 | EET   |                             |
| DORAL FL  | 33172  |  |   |                             |
| 4. Date of incorp   | poration/qualification                                     | n: 11/1/2005                                     | _ Document Number:  | P05000146740                |
| 5. The name and Florida Depar                               | i street address of the rtment of State:                   | e current registered age                         | ent and registered office   | on file with the            |
|   | Corporation Service Co                                     | ompany   | <del></del>   |                             |
|   | 1201 Hays Street   |  |   |                             |
| 6. The name and (if changed):                               | Tallahassee FL 32301<br>street address of the              | e new registered agent                           | (if changed) and /or regi   | stered office               |
|   | Corporate Creation   | s Network Inc.                                   |   |                             |
|   | 11380 Prosperity Fa  | arms Road #221E                                  |   |                             |
|   | Palm Beach Garden  | (P.O. Box Not acceptable)                        | <del></del>   |                             |
| - B   | ess of its registered of will be identical.                | office and the street ac                         | dress of the business of  | _                           |
| Such change was authorized by the                           | is authorized by res<br>board, or the corpo                | solution duly adopted loration has been notified | by its board of director<br>I in writing of the chang                             | s or by an officer sc<br>e. |
| (Signatu  | ire of an officer or director)                             | by   | Kristen Espinales as Attorne<br>(Printed or Typed nar                             | y-in-Fact                   |
| performance of n<br>agent. Or, if this<br>hereby confirm th | ny duties, and I am f<br>s document is being               | e provisions of all sta                          | ree to act in this capacity tutes relative to the protest the obligation of my po | y.<br>oper and complete     |
| If signing on beha  | alf of an entity:  |  |   |                             |
| Kristen Espinales   | s, Special Secretary<br>or Printed Name)                   |  | ACCA  |                             |
| М   | AIR TO: DIVISION OF  | F CORPORATIONS, P.O.                             | IDA DEPARTMENT OPS<br>BOX 6327, TALLAR  | CATE TEL 323174             |
| Corporate Creat 11380 Prosperit                             | tions International<br>ly Farms Road #22<br>rdens FL 33410 | Inc.   | EE. FLORIDA   | \$ D                        |

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