

PO6 000060756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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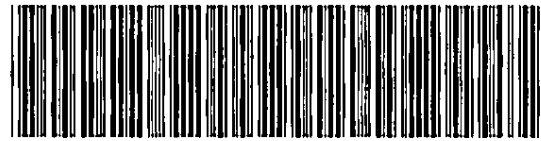
(Business Entity Name)

(Document Number)

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10/20/21

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PALLET EXPRESS OF JACKSONVILLE, INC.
Name of Corporation

DOCUMENT NUMBER: P06000060756

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:

MATTHEW OLIVEIRA

Name of Contact Person

PALLET EXPRESS OF JACKSONVILLE, INC.

Firm/Company

7779 HAMMOND BLVD.

Address

JACKSONVILLE, FL 32220

City/State and Zip Code

palletexpressmatt@yahoo.com

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

For further information concerning this matter, please call:

MATTHEW OLIVEIRA

Name of Contact Person

at (904) 687-5928

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2021 OCT 15 AM 8:21

September 30, 2021

MATTHEW OLIVEIRA
PALLET EXPRESS OF JACKSONVILLE, INC
7779 HAMMOND BLVD.
JACKSONVILLE, FL 32220 US

SUBJECT: PALLET EXPRESS OF JACKSONVILLE, INC.
Ref. Number: P06000060756

We have received your document for PALLET EXPRESS OF JACKSONVILLE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

* Correction Attached*

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.

Anissa Butler
Regulatory Specialist II

Letter Number: 721A00023736

**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: PALLET EXPRESS OF JACKSONVILLE, INC.
2. The principal office address: 7779 HAMMOND BOULEVARD, JACKSONVILLE, FLORIDA, 32220

3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4/28/2006 Document number: P06000060756
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)

HAMILTON & BUTTNER, P.A.


4729 HIGHWAY 17, SUITE 203

ORANGE PARK, FLORIDA 32003

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
William A. Hamilton, III, P.A. - D/b/a Hamilton & Hartin, P.A.
3168 HIGHWAY 17, SUITE A
FLEMING ISLAND, FLORIDA 32003

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

MATTHEW OLIVEIRA/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 of Registered Agent

AUGUST 24, 2021

Date

If signing on behalf of an entity:

GERALDINE C. HARTIN

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
CR2E045 (04/13)