

PO800000834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

7-1-09



000157819740

06/29/09--01017--025 **35.00

RA
Cmmy
J

FILED
2009 JUN 29 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KNIGHT LOGISTICS INC.
Name of Corporation

DOCUMENT NUMBER: P08000000834

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:

Jonathan J. Lichtman
Name of Contact Person

Levinson & Lichtman, LLP
Firm/Company

20283 State Road 7, Suite 300
Address

Boca Raton, FL 33498
City/State and Zip Code

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

For further information concerning this matter, please call:

Jonathan J. Lichtman at (561) 869-3600
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: KNIGHT LOGISTICS INC.
2. The principal office address: 20423 State Road 7, Suite F6-105
Boca Raton, Florida 33498
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/3/08 Document number: P08000000834
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)

Vartan Sarkisian

1835 E. Hallandale Beach Blvd., Suite 690

Hallandale, FL 33009

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

Vartan Sarkisian

20423 State Road 7, Suite F6-105

P.O. Box NOT acceptable

Boca Raton, Florida 33498

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN 29 PM 12:33

FILED

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.

V. Sarkisian
Signature of an officer or director

Vartan Sarkisian, 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.

V. Sarkisian
Signature of Registered Agent

06-26-2009
Date

If signing on behalf of an entity:

VARTAN SARKISIAN
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 (8/05)