

PO8000017467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

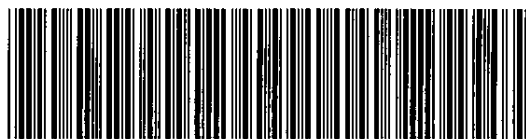
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

PO  
03/16/09  
TL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 27, 2009

JOEL LEWIS  
8730 NW 36 AVE #A  
MIAMI, FL 33147

SUBJECT: J H LOGISTICS, INC  
Ref. Number: P08000017467

We have received your document for J H LOGISTICS, 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 must sign accepting the designation.

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) 245-6927.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 509A00006937

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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: J H LOGISTICS INC  
2. The principal office address: 8730 NW 36TH AVENUE #A  
MIAMI, FL 33147  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 02/18/2008 Document number: P08000017467

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)

Howard Helfer Resigned  
8730 NW 36 Ave  
Miami, FL 33147

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

JOEL LEWIS  
8730 NW 36TH AVENUE #A  
(P.O. Box NOT acceptable)  
MIAMI, FL 33147

The street address of its registered office and the street address of the business office of its registered 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)

JOEL LEWIS, 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)

12/19/2008  
(Date)

If signing on behalf of an entity:

JOEL LEWIS  
(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)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 MAR 11 AM 11:43

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