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Florida Department of State
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REGISTERED AGENT CHANGE
BEYOND LOGISTICS OF SOUTH FLORIDA, INC.

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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 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: **BEYOND LOGISTICS OF SOUTH FLORIDA, INC.**
2. The principal office address: **3400 McIntosh Road, Bldg. F, Bay #12, 13
Fort Lauderdale, Florida 33316**
3. The mailing address (if different): **135 Weston Road, Box 110
Weston, Florida 33326**
4. Date of incorporation: **February 18, 2010, Document No. P10000015932**
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: **Susan Kendrick, 135 Weston Road, Box 110,
Weston, Florida 33326**
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed): **Corporate Creations Network, Inc., at 11380 Prosperity Farms Road,
#221E, Palm Beach Gardens, Florida 33410.**

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)

Dale Rader, President
(Print of type 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.

CORPORATE CREATIONS NETWORK, INC.


(Signature of Registered Agent)

815110
(Date)

Valerie Hawk-Donohue, Special Secretary

If signing on behalf of an entity:

(Typed or Printed Name)

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