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PICK-UP	☐ WAIT	MAIL
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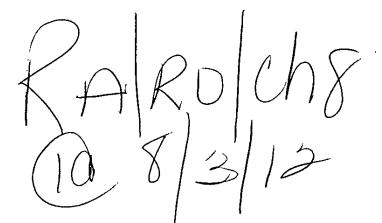
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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Reliable Cargo Shipping, Inc

Name of Corporation

DOCUMENT NUMBER, P11000019855

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:

Marilyn L. Maloy, Esquire

Name of Contact Person

Law Office of Eric R. Hospedales, LLC

Firm/Company

1011 Ives Dairy Road, Building 2, Suite 210

Address

Miami, Florida 33179

City/State and Zip Code

maloylaw@gmail.com

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

For further information concerning this matter, please call:

Samuel Jocelyn

, 754 \ 204-789

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: RELIABLE CARGO SHIPPING, INC.
2. The principal office address: 5300 WASHINGTON STREET, V412
HOLLYWOOD, FLORIDA 33021
3. The mailing address (if different): 1764 NW 166 AVENUE
PEMBROKE PINES FL 33028
4. Date of incorporation/qualification: 02/24/2011 Document number: P11000019855
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)
SAMUEL JOCELYN
5300 WASHINGTON STREET, V412
HOLLYWOOD, FLORIDA 33021
HOLLYWOOD, FLORIDA 33021 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
MARILYN L. MALOY, ESQUIRE 1011 IVES DAIRY ROAD, BUILDING 2, SUITE 210
P.O. Box NOT acceptable MIAMI, FLORIDA 33179
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, of the corporation has been notified in writing of the change. Signature of an officer or director Signature of an officer or director
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.
If signing on behalf of an entity:
Typed or Printed Name * ** FILING FEE: \$35.00 * * *