

P12000059518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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R.A.

APR 22 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Express Freight Inc
Name of Corporation

DOCUMENT NUMBER: P12000059518

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:

Trey Bowmar
Name of Contact Person

Express Freight Inc
Firm/Company

301 BalFour Dr
Address

Winter Springs FL 32708
City/State and Zip Code

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

For further information concerning this matter, please call:

Trey Bowmar at (855) 933-9773
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Express Freight Inc
2. The principal office address: 301 Balfour Dr, Winter Springs FL 32708
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/1/12 Document number: P12000059518
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)

Susan Bowmar - Resigned
301 Balfour Dr
Winter Springs FL 32708

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

Trey Bowmar
301 Balfour Dr
Winter Springs FL 32708

P.O. Box NOT acceptable

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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.

Will D Bo III
Signature of an officer or director

William D Bowmar III
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.

Trey Bowmar
Signature of Registered Agent

4-1-13
Date

If signing on behalf of an entity:

Trey Bowmar
Typed or Printed Name

*** FILING FEE: \$35.00 ***