

P13000034997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

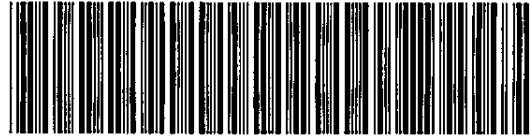
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900266902569

12/01/14--01006--017 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 DEC 29 PM 3:40

DEC 29 2014
T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IPS FREIGHT, INC.
Name of Corporation

DOCUMENT NUMBER: P13000034997

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:

GEORGE ANTON
Name of Contact Person

ANTON & ANTON, LTD.
Firm/Company

236 WAUKEGAN ROAD
Address

GLENVIEW, IL 60025
City/State and Zip Code

INFO@ANTONFINANCIAL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GEORGE ANTON at (847) 832-5100
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 11, 2014

GEORGE ANTON
ANTON & ANTON, LTD
236 WAUKEGAN ROAD
GLENVIEW, IL 60025 US

SUBJECT: IPS FREIGHT, INC.
Ref. Number: P13000034997

We have received your document for IPS FREIGHT, 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 designation of the registered agent must be at a Florida street address.

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) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 914A00026192

RECEIVED
14 DEC 29 PM 1:49
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

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: IPS FREIGHT, INC.
- 2. The principal office address: 1756 N. BAYSHORE DRIVE, MIAMI, FLORIDA 33132
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 04/18/2013 Document number: P13000034997

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)

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST., SUITE 500
ORLANDO, FLORIDA 32804

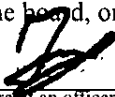
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

GEORGE ANTON
1756 N. BAYSHORE DRIVE
P.O. Box NOT acceptable
MIAMI, FLORIDA 33132

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 DEC 29 PM 3:40

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

DIMITRIOS KOUKLAKIS

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 of Registered Agent

DECEMBER 22, 2014

Date

If signing on behalf of an entity:

Typed or Printed Name

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