

P13000098071

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T. LEMIEUX



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 985717 7979292

AUTHORIZATION :

COST LIMIT : \$235,000

ORDER DATE : January 30, 2014

ORDER TIME : 4:49 PM

ORDER NO. : 985717-045

CUSTOMER NO: 7979292

CHANGE OF AGENT

NAME: PEER TRANSPORT GROUP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
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CONTACT PERSON: Susan Enstrom -- EXT# 53854

EXAMINER: _____

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 _____
_____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Peer Transport Group, Inc.
2. The principal office address: 8720 Somers Road S
Jacksonville, FL 32226
3. The mailing address (if different): 1201 Hays Street
Tallahassee, FL 32301
4. Date of incorporation/qualification: 12/09/2013 Document number: P13000098071
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)
Kimberly Stein
13101 Atlantic Blvd 201
Jacksonville, FL 32225
6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):
Corporation Service Company
1201 Hays Street
Tallahassee P.O. Box NOT acceptable FL 32301

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]
Signature of an officer or director

MICHAEL P. WILLIAMS, 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.

Corporation Service Company
By: [Signature]
Signature of Registered Agent

1-31-14
Date

If signing on behalf of an entity:

Corporation Service Company
Typed or Printed Name

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

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