

P 14000022015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

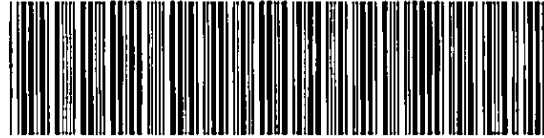
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JAILAN ASSOCI, FLORIDA

C. GOLDEN

AUG - 7 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **Stellar Transport INC.**

Name of Corporation

DOCUMENT NUMBER: **P14000022015**

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:

Luis Govantes

Name of Contact Person

Stellar Transport INC.

Firm/Company

301 E. Hibiscus Blvd

Address

Melbourne FL 32901

City/State and Zip Code

Info@StellarTransport.com

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

For further information concerning this matter, please call:

Luis Govantes

Name of Contact Person

321 773-9993

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

July 12, 2017

LUIS GOVANTES
301 E. HIBISCUS BOULEVARD
MELBOURNE, FL 32901

SUBJECT: STELLAR TRANSPORT INC.
Ref. Number: P14000022015

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The registered agent must sign accepting the designation.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 917A00014086

RECEIVED
17 AUG -2 PM 2:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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: Stellar Transport Inc.
2. The principal office address: 301 E. Hibiscus Blvd, Melbourne FL 32901

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/2017 Document number: P14000022015

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)

Luis Govantes

221 E. Hibiscus Blvd #238

Melbourne FL 32901

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

Luis Govantes

301 E. Hibiscus

P.O. Box NOT acceptable

Melbourne FL 32901

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

Luis Govantes Vice 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.



Signature of Registered Agent

7/18/2017

Date

If signing on behalf of an entity:

Luis Govantes

Typed or Printed Name

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