

12/8/2017 1:06:49 PM  
12/8/2017

Ryder, Margee Carlton Fields  
Division of Corporations

Page 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000322329 3)))



H170003223293ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : CARLTON FIELDS  
Account Number : 076077000355  
Phone : (813)223-7000  
Fax Number : (813)229-4133

FILED  
2017 DEC -8 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: JMARKUS@CARLTONFIELDS.COM

REGISTERED AGENT CHANGE  
MELLOHAWK LOGISTICS USA INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RA/RO/chg

RECEIVED  
17 DEC -8 PM 3:03  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DEC 11 2017  
I ALBRITTON

Electronic Filing Menu

Corporate Filing Menu

Help

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: MELLO HAWK LOGISTICS USA INC.
2. The principal office address: 7964 N.W. 14 STREET, DORAL, FLORIDA 33126
3. The mailing address (if different): ATTN: ARNON MELO, 9737 NW 41ST STREET, SUITE 425, DORAL, FLORIDA 33178
4. Date of incorporation/qualification: MAY 13, 2015 Document number: P15000043100
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)


MARIA TERESA PALACAIOS  
8900 NW 35TH LANE, SUITE 140  
DORAL, FLORIDA 33172

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

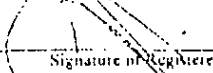
DORIVAL GROPPA  
7964 N.W. 14 STREET  
P.O. Box NOT acceptable  
DORAL, FLORIDA 33126

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.

 ARNON G. MELO PRESIDENT  
Signature of an officer or director 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.*

 DECEMBER 7, 2017  
Signature of Registered Agent Date

If signing on behalf of an entity:

DORIVAL GROPPA  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2F-045 (03/12)

FILED  
2017 DEC -8 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA