

P1 50000615 71

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(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 JUL 13 AM 11:45

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COVER LETTER

TO: Amendment Section
Division of Corporations

GO YANKEE XPRESS CORP

SUBJECT: _____
Name of Corporation

P15000061571

DOCUMENT NUMBER: _____

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:

GABRIELA ANALIA CORDOBA

Name of Contact Person

GO YANKEE XPRESS CORP

Firm/Company

9674 NW 10 AVE LOT A 125

Address

Miami, FL 33150

City/State and Zip Code

DENNYJMILIAN@HOTMAIL.COM

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

For further information concerning this matter, please call:

GABRIELA ANALIA CORDOBA

786

4988534

Name of Contact Person at (_____) _____
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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GO YANKEE XPRESS CORP
2. The principal office address: 9674 NW 10 AVE LOT A 125 Miami, FL 33150

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/20/2015 Document number: P15000061571

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)
MILIAN, DENNY J
9674 NW 10 AVE LOT A 125
Miami, FL 33150

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
GABRIELA ANALIA CORDOBA
2560 W 60 ST # 103
HIALEAH, FL 33016
P.O. Box NOT acceptable

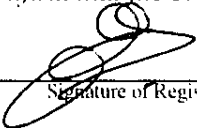
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TALLAHASSEE FLORIDA

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.

 MILIAN, DENNY J / 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.

 7/10/2017
Signature of Registered Agent Date

If signing on behalf of an entity:
Go Yankee Xpress Corp
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