P16000038564

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 21 2018

S. YOUNG

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallhassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 264480 4983A

AUTHORIZATION :

COST LIMIT : $ 35.00

ORDER DATE : June 19, 2018

ORDER TIME : 8:48 AM

ORDER NO. : 264480-005

CUSTOMER NO: 4983A

CHANGE OF AGENT

NAME: SEAFRIGO COLDSTORAGE MIAMI INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Seafrigo Coldstorage Miami Inc.
Name of Corporation

DOCUMENT NUMBER: P16000038561

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:

Marilyn D. Adelman
Name of Contact Person

Cozen O'Connor
Firm/Company

1650 Market Street, Suite 2800
Address

Philadelphia, PA 19103
City/State and Zip Code

a.raffa@seafrigo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marilyn D. Adelman at (215) 665-7241
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

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: Seafrigo Coldstorage Miami Inc.

2. The principal office address: 735 Dowd Avenue, Elizabeth, NJ 07201

3. The mailing address (if different):

4. Date of incorporation/qualification: 05/03/2016 Document number: P16000038561

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)

Barbe, Eric (resigned)

3200 NW 67th Ave., BLDG 2 #230

Miami, FL 33122

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TALLAHASSEE, FLORIDA

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

Julia Jarquin

3200 NW 67th Ave., BLDG 2 #230

P.O. Box NOT acceptable

Miami, FL 33122

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 — Stephane Desseigne, Treasurer — 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, rules, regulations and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Or, if this document is being filed to only reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Julia Jarquin — June , 2018

Signature of Registered Agent — Date

Julia Jarquin

If signing on behalf of an entity:

Julia Jarquin

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

CR2E045 (03/12)