PM00031129

| (Requestor's Name) |
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| (Address) |
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| PICK-UP WAIT MAIL |
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COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: J & V Logistics INC

Name of Corporation

DOCUMENT NUMBER: |

P17000031129

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:

Victor Romero

Name of Contact Person

J & V Logistics INC

Firm/Company

10675 NW 122nd ST

Address

Medley Fl 33178

City/State and Zip Code

j.v.logisticsinc@gmail.com

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

For further information concerning this matter, please call:

VICTOR ROMERO

.786

223-9862

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

CR2E045 (03/12)

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: J & V Logistics INC | |
| 2. The principal office address: 10675 NW 122nd ST Medley FL 33178 | |
| 3. The mailing address (if different): | |
| 4. Date of incorporation/qualification: 04/05/2017 Document number: P17000031129 | |
| 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) | |
| Larry J. Behar, Esq 888 Southeast Thad Ave Ste 400 | |
| 888 Soumers in mad Ave see 400 | ≥:. ≅ |
| Front Lauderdale, FL 33316 | |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): | MAY 23 |
| 10675 NW 122 nd ST Medley FL 33178 | # II: 39 FLORD# |
| P.O. Box NOT acceptable | F 39 |
| The street address of its registered office and the street address of the business office of its registered age as changed will be identical. | nt. |
| Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the poard, or the corporation has been notified in writing of the change. | |
| VP | |
| I herefy acceptathe 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 Date | - |
| If signing on behalf of an entity: | |
| Typed or Printed Name | |

Make Checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, Fl. 32314 CR2E045 (03/12)

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