

P 18000005627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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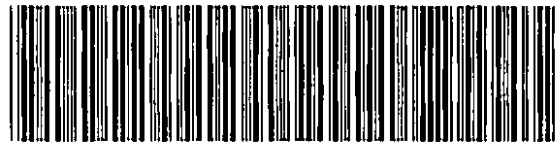
(Business Entity Name)

(Document Number)

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**SECRETARY OF STATE
TALLAHASSEE, FL**

C. GOLDEN

AUG - 7 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TVY EXPRESS, INC.

Name of Corporation

DOCUMENT NUMBER: P18000005627

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:

VLADIMIR TURCHENKO

Name of Contact Person

TVY EXPRESS INC

Firm/Company

34201 COUNTRY BREEZE AVE

Address

WESLEY CHAPEL FL 33543

City/State and Zip Code

ylmlogistics@gmail.com

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

For further information concerning this matter, please call:

VLADIMIR TURCHENKO

Name of Contact Person

at (813) 895-7882

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: TVY EXPRESS, INC.
2. The principal office address: 34201 COUNTRY BREEZE AVE, WESLEY CHAPEL FL 33543
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/17/2018 Document number: P18000005627
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)

VLADIMIR TURCHENKO
7335 LEAF BLADE LN
WESLEY CHAPEL FL 33545

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TALLAHASSEE FL

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

VLADIMIR TURCHENKO
34201 COUNTRY BREEZE AVE
P.O. Box NOT acceptable
WESLEY CHAPEL FL 3543

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.

Vladimir Turchenko
Signature of an officer or director

VLADIMIR TURCHENKO, 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.

Vladimir Turchenko
Signature of Registered Agent

07/29/18
Date

If signing on behalf of an entity:

VLADIMIR TURCHENKO
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