

P18000064037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

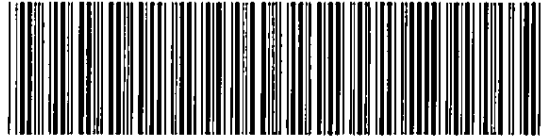
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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RA & RO change

11/13/23--01024--006 **35.00

2023 NOV 13 PM 12 38
STATE OF TEXAS
COMPTROLLER OF PUBLIC ACCOUNTS

FILED

A. RAMSEY
DEC -7 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PB&J Logistics Corp
Name of Corporation

DOCUMENT NUMBER: P18000064037

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:

Michael S Jansen
Name of Contact Person
PB&J Logistics Corp
Firm/Company
12481 SW 1st St
Address
Plantation Florida 33325
City/State and Zip Code

office@pbandjlogistics.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael S Jansen at (954) 955-8878
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: PB&J Logistics Corp

2. The principal office address: 12481 SW 1st St
Plantation Florida 33325

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7-24-18 Document number: P18000064037

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)

Steven H Dohan

10757 SW 104th St Miami FL 33176

Resigned

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

Michael S Jansen

12481 SW 1st St

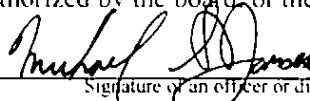
P.O. Box NOT acceptable

Plantation Florida 33325

FILED
2020 NOV 13 PM 12:38
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF REVENUE

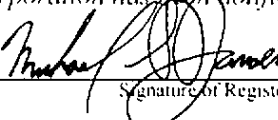
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Michael S Jansen 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.


Signature of Registered Agent

11-7-23
Date

If signing on behalf of an entity:

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 (04/13)