

P18000082846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

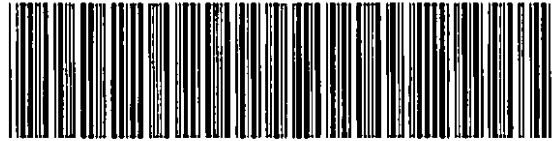
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900325917959

03/14/19--01021--006 **280.00

FILED
2019 MAR 14 AM 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 25 2019

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Logistics Hub Group, Inc.
Name of Corporation

DOCUMENT NUMBER: P18000082846

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:

Brian K. Mathis

Name of Contact Person

Mathis Law Group

Firm/Company

515 E. Las Olas Blvd., Suite 120

Address

Ft. Lauderdale, FL 33301

City/State and Zip Code

admin@mathislawgroup.com

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

For further information concerning this matter, please call:

Laura Densford

Name of Contact Person

at (954) 616-4404

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: Logistics Hub Group, Inc.
2. The principal office address: 8005 NW 80 St. Unit 1, Miami, FL 33166
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/02/2018 Document number: P18000082846
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)

Luis D. Lopez

8005 NW 80 St., Unit 1

Miami, FL 33166

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

Brian K. Mathis

515 E. Las Olas Blvd., Suite 120

P.O. Box NOT acceptable

Ft. Lauderdale, FL 33301

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.

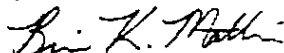


Signature of an officer or director

Luis Lopez, 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

3/01/2019

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 (03/12)

FILED
2019 MAR 14 A 10 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA