

P19000055602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

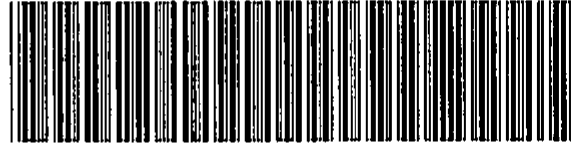
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700369529877

FILED

2021 JUL 12 PM 5:58

SECRETARY OF STATE
FALL ARCADE, PA

09/03/2021
JH



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2021 SEP -2 PM 12:42

August 2, 2021

LOVETTE DOBSON
17350 STATE HWY 249
SUITE 220
HOUSTON, TX 77064 US

SUBJECT: BENEDETTI FREIGHT INC
Ref. Number: P19000055602

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Jasmine N Horne
Regulatory Specialist II

Letter Number: 821A00018060

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BENEDETTI FREIGHT INC
Name of Corporation

DOCUMENT NUMBER: P19000055602

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:

LOVETTE DOBSON

Name of Contact Person

INCFIL.COM LLC

Firm/Company

17350 STATE HWY 249 STE 220

Address

HOUSTON, TX 77064

City/State and Zip Code

EFILE1234@INCFIL.COM

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

For further information concerning this matter, please call:

LOVETTE DOBSON

Name of Contact Person

at (888) 462-3453

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: BENEDETTI FREIGHT INC

2. The principal office address: 11152 CLEAR OAK CIRCLE, NEW PORT RICHEY, FL 34654

3. The mailing address (if different): 11152 CLEAR OAK CIRCLE 1020, NEW PORT RICHEY, FL 34654

4. Date of incorporation/qualification: 07/03/2019 Document number: P19000055602

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)

LEGALINC CORPORATE SERVICES INC.

5237 SUMMERLIN COMMONS SUITE 400

FORT MYERS, FL 33907

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

DAWN BENEDETTI

11152 CLEAR OAK CIRCLE

P.O. Box NOT acceptable

NEW PORT RICHEY, FL 34654

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 authorized by the board, or the corporation has been notified in writing of the change.

DAWN BENEDETTI - DIRECTOR

Signature of an officer or director

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.

Dawn Benedetti

Signature of Registered Agent

6/28/2021

Date

If signing on behalf of an entity:

Dawn Benedetti

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)

FILED
2021 JUL 12 PM 5:58
SECRETARY OF STATE
TALLAHASSEE, FL
FILED
2021 JUL 12 PM 5:58
SECRETARY OF STATE
TALLAHASSEE, FL