

P19000080671

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE
TAMPA WESTERN LOGISTICS CORP.

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**STATEMENT OF CHANGE OF
REGISTERED OFFICE OR
REGISTERED AGENT
OF
TAMPA WESTERN LOGISTICS CORP.**

Pursuant to the provisions of sections 607.0502, 617.0502, 617.1508 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.

- FIRST:** The name of the corporation TAMPA WESTERN LOGISTICS CORP..
- SECOND:** The principal office address of the corporation shall be changed to 603 East Fort King Street, Ocala, Florida 34471 and the mailing address is the same.
- THIRD:** The date of incorporation was October 29, 2019. The Corporation's document number is P19000080671.
- FOURTH:** The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

Spiegel & Utrera, P.A.
1840 Southwest 22 Street, 4th Floor
Miami, Florida 33145

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SPIEGEL & UTRERA, P.A.
L A W Y E R S

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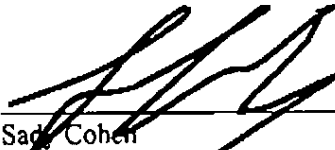
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FIFTH: The address of the Registered Agent shall be changed to:

Sady Cohen
2800 Island Boulevard, Unit 1503
Aventura, Florida 33160

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN STATEMENT OF
CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT**

Sady Cohen, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.




Sady Cohen

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

SEVENTH: 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.

EIGHTH: This change shall be effective upon the filing with the Secretary of State of Florida.

Signed this 20 August 2020



Isaac Cohen, Chairman of the Board of
Directors

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