

P21000057787

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

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To:
 Division of Corporations
 Fax Number : (850)617-6380

From:
 Account Name : SPI AGENT SOLUTIONS, INC.
 Account Number : 120230000143
 Phone : (888)314-3998
 Fax Number : (518)514-1288

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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DIVISION OF CORPORATIONS
 FLORIDA

**REGISTERED AGENT CHANGE
 G2 REVERSE LOGISTICS INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: G2 REVERSE LOGISTICS INC
Name of Corporation

DOCUMENT NUMBER: P21003057787

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

Joe DiGaetano
Name of Contact Person
SPI Agent Solutions
Firm/Company
524 S. 2nd Street Suite 505
Address
Springfield IL 62701
City State and Zip Code

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

For further information concerning this matter, please call

Joe DiGaetano at (512) 309-1153
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

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TALLAHASSEE, FL

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: G2 REVERSE LOGISTICS INC
2. The principal office address: 2660 S OCEAN BLVD., APT. 503W PALM BEACH, FL 33480
3. The mailing address (if different): 103 GAMMA DRIVE EXTENSION, STE 120 PITTSBURGH, PA 15238
4. Date of incorporation/qualification: 04/22/2002 Document number: P21000057787
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)

UNIVERSAL REGISTERED AGENTS, INC
1317 CALIFORNIA STREET
TALLAHASSEE, FL 32304

- 6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
SPI Agent Solutions, Inc.
1540 Glenway Dr
Tallahassee FL 32301

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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

/s/ Lisa Jaras
Signature of an officer or director

Lisa Jaras
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.

[Handwritten Signature]
Signature of Registered Agent

10/30/2023
Date

If signing on behalf of an entity
Lindsay Gates President SPI Agent Solutions, Inc.
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