

12300062152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

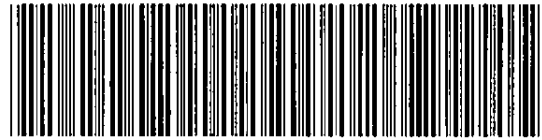
(Business Entity Name)

(Document Number)

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08/26/24

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PELICAN LOGISTICS, INC
Name of Corporation

DOCUMENT NUMBER: P23000062152

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:

PATRICK CONTO
Name of Contact Person

PELICAN LOGISTICS INC #1080
Firm/Company

3742 N. FEDERAL HWY #1080
Address

LIGHTHOUSE POINT, FL 33064
City/State and Zip Code

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

FILED
2007 122 AM 8:16
TALLAHASSEE, FL
DEPT OF STATE

For further information concerning this matter, please call:

PATRICK CONTO at (412) 445-4931
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: PELICAN LOGISTICS INC
2. The principal office address: 3742 N. FEDERAL HWY #1088
LIGHTHOUSE POINT, FL 33064
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8-24-2023 Document number: P23000062152
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)
ZENBUSINES INC
396 E. COLLEGE AVE SUITE 301
TALLAHASSEE, FL 32301

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

PATRICK CONTO
8899 NW 1ST ST
P.O. Box NOT acceptable
CORAL SPRINGS, FL 33071

2024 AUG 22 AM 8:18
FILED
CLERK OF STATE
TALLAHASSEE, FL

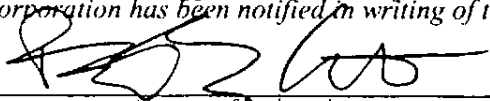
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

COURTNEY MANGES
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

8-16-24
Date

If signing on behalf of an entity:

PATRICK E CONTO
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)