P99000022590

LUIS A CASTRO
LAURA DECASTRO
7521 WEST TREASURE DRIVE
MIAMI FL 33141

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

600003394716--3
-09/15/00--01057--008
*****35.00 *****35.00

1. ______________________________
(Corporation Name) (Document #)

2. ______________________________
(Corporation Name) (Document #)

3. ______________________________
(Corporation Name) (Document #)

4. ______________________________
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ____________ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☑ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

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00 SEP 15 PM 2:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

T BROWN SEP 25 2000

Examiner's Initials

CR2E031(7/97)

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, the undersigned corporation organized under the laws of the State of Florida *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: Advanced Perishable Logistics Corporation

2. The mailing address of the corporation is: 1402 J.F. Kennedy Cswy, PMB 242 N. Bay Village, FL 33141

3. Date of incorporation/qualification: 3/8/99 Document number: P99000022590

4. The name and address of the current registered agent and office:

Luis De Castro
8410 NW 17th St
Miami, FL 33126

5. The name and address of the new registered agent and office: (P. O. Box **Not** Acceptable)

Luis De Castro
7521 W. Treasure Dr
N. Bay Village, FL 33141

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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.

(Signature of an officer, chairman or vice chairman of the board) 7/1/00 (Date)

Laura A. De Castro, Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

*** * * FILING FEE: $35.00 * * ***

CR2E045(7/97)