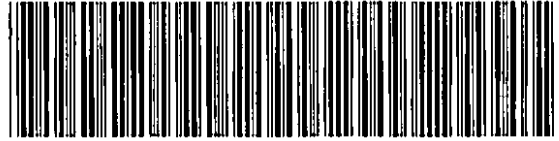


F94000005074



900315729789

07/16/18--01023--015 **35.00

(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

2018 JUL 16 P 3 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JUL 17 2018
T. LEVINEUX

National Resident Agent Service Incorporated



May 15, 2018

National Retail Systems, Inc.
Attn: Mr. William Cluver
2820 16th Street
North Bergen, NJ 07047

Dear Sir or Madam:

Your company is currently using our service to designate a Registered Agent for your corporation in the State of Florida. Our current agent, Theresa O'Brien, has changed her address.

Enclosed please find a Statement of change of registered office or registered agent, or both which is required to be filed to change the agent's address.

Your signature is required on the form before it can be filed with Secretary of State. Please complete and sign the form, forward it directly to the State of Florida with the \$35.00 fee!

If you have any questions, please feel free to contact our office.

Sincerely,
NATIONAL RESIDENT AGENT SERVICE, INC.
Margaret Hagan
Margaret Hagan

Enclosure

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 Massachusetts in order to change its registered office or registered agent, or both, in the State of Florida

- 1. The name of the corporation: Keystone Freight Corp
2. The principal office address: 2820-16th Street, North Bergen NJ 07047
3. The mailing address (if different):
4. Date of incorporation/qualification: 2/25/1982 Document number:
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)

Theresa O'Brien
20244 Melville St.
Orlando, FL 32833

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

Theresa O'Brien
47 S. Hamilton Springs Road
P.O. Box NOT acceptable
St. Augustine, FL 32084

FILED
2018 JUL 16 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Signature of Registered Agent 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.

Theresa O'Brien Signature of Registered Agent 5/21/18 Date

If signing on behalf of an entity:
Typed or Printed Name

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