

827951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

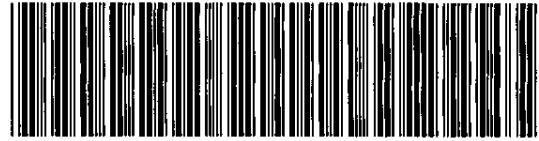
(Business Entity Name)

(Document Number)

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change

RECEIVED  
07 JAN 22 PM 12:53  
DIVISION OF CORPORATIONS  
DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA

FILED  
2007 JAN 22 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DR  
1/23/07



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 718304 7351048

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : January 18, 2007

ORDER TIME : 10:58 AM

ORDER NO. : 718304-185

CUSTOMER NO: 7351048

CHANGE OF AGENT

NAME: UPS GROUND FREIGHT, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret

EXAMINER'S INITIALS: \_\_\_\_\_

**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 Virginia in order to change its registered office or registered agent, or both in the State of Virginia

**FILED**

2007 JAN 22 PM 2:04

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

1. The name of the corporation: UPS GROUND FREIGHT, INC.

2. The principal office address: 1000 Semmes Avenue, Richmond, VA 23224-2246

3. The mailing address (if different): P.O. Box 1216, Richmond, VA 23209-1216

4. Date of incorporation/qualification: 05/11/1972 Document number: 827951

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

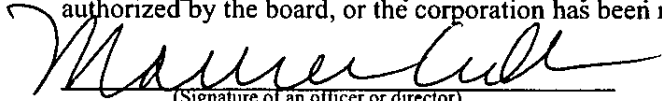
C T Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

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

Corporation Service Company  
1201 Hays Street  
(P.O. Box NOT acceptable)  
Tallahassee, FL 32301


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)

Maureen Cullen, Attorney in Fact  
(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.*

Corporation Service Company  
BY   
(Signature of Registered Agent)

January 12, 2007  
(Date)

If signing on behalf of an entity:

Sylvia J. Queppet, Assistant VP  
(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