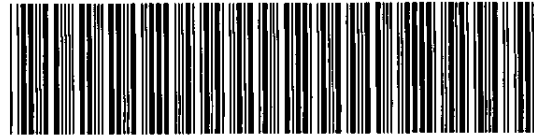


851210



600238194896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

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R A / R O / C H S  
@ 9/14/12



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 335885 4807684

AUTHORIZATION :

A handwritten signature in black ink, appearing to read "Fred Deane", is written over the authorization field.

COST LIMIT : \$ 35.00

ORDER DATE : September 5, 2012

ORDER TIME : 10:13 AM

ORDER NO. : 335885-045

CUSTOMER NO: 4807684

CHANGE OF AGENT

NAME: NATIONAL FREIGHT, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret

EXAMINER'S INITIALS:

Handwritten initials "JA" are written in black ink on a horizontal line, enclosed within a large, hand-drawn oval.

**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 NJ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: NATIONAL FREIGHT, INC.
2. The principal office address: 71 West Park Avenue, Vineland NJ 08360
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/04/1981 Document number: 851210

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)

CT Corporation Systemn  
1200 S. 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  
Tallahassee, FL 32301

P.O. Box NOT acceptable

12 SEP 14 AM 10:44  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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.

Maureen Cathell  
Signature of an officer or director

Maureen Cathell, Vice President  
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: Grace E. Kirby  
Signature of Registered Agent

August 29, 2012  
Date

If signing on behalf of an entity:

Grace E. Kirby, Assistant V.P.  
Typed or Printed Name

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