B03000000368

Florida Department of State
Division of Corporations
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To:
     Division of Corporations
     Fax Number      : (850)617-6380

From:
     Account Name    : C T CORPORATION SYSTEM
     Account Number  : FCA000000023
     Phone           : (850)222-1092
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2009 JAN 30 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

CEVA GROUND US, L.P.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	$35.00

T. CLINE
FEB - 3 2009
EXAMINER

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: CEVA Ground US, L.P.

2. (a) Principal office address of limited liability company: 15350 Vickery Drive, Houston, Texas 77032
   (Note: MUST BE STREET ADDRESS)

   (b) Mailing address of limited liability company: 15350 Vickery Drive, Houston, Texas 77032
   (Note: MAY BE POST OFFICE BOX)

10/29/2003
3. Date of filing/registration in Florida

B03000000368
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Corporation Service Company

Registered Office Address: 1201 Hays Street, Tallahassee, FL 32301-2525

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: C T Corporation System

NEW Registered Office Address: 1200 South Pine Island Road, Plantation, FL 33324
(MUST BE FLORIDA STREET ADDRESS)

SECRETARY OF STATE TALLAHASSEE, FLORIDA
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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

Kim Carrion, Member of GP-Select Carrier Group, LLC
(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: C T Corporation System
(Signature of Registered Agent)

Stephanie Allison
Assistant Secretary

Division of Corporations, P.O. Box [illegible] 4
FILING FEE: $25.00

INHS18 (05/08)

FL015 - 05/27/2008 C T System Online

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT EGL, Inc. (" the Corporation"), a corporation incorporated under the laws of the state of Texas and the direct or indirect owner of the subsidiary entities shown on Exhibit A attached hereto, does hereby appoint Debbi Boettger and Kim Carrion, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Corporation to act for the Corporation and in the Corporation's name for the limited purposes authorized herein.

The Corporation and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary entity's registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the Corporation. The attorney-in-fact will not make such changes without the prior approval of the Corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Debbi Boettger and/or Kim Carrion shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This power of attorney is subject to revocation by EGL, Inc. at any time and shall be automatically revoked on March 31, 2009.

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2009 JAN 9 AM 8: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 9th day of January, 2009.

By: [signature]
Name: Kenneth Burch
Title: Secretary

State of Texas
County of Harris

On January 9th 2009, before me, the undersigned, a Notary Public in and for said State, personally appeared Kenneth Burch, personally known to me to be the person whose name is subscribed to the within instrument and acknowledged to me he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed this instrument.

Witness my hand and official seal.

[signature]
Matilde R. Johnson
Notary Public

MATILDE ROBINSON JOHNSON
NOTARY PUBLIC STATE OF TEXAS
MY COMMISSION EXPIRES
NOV. 15, 2011

Exhibit A

Airod International, Inc	California
CEVA Freight Management (Canada) Holdings, Inc.	Delaware
CEVA Freight Management International Group, Inc.	Delaware
CEVA Freight, LLC	Delaware
CEVA Government Services, LLC	Delaware
CEVA Ground US, L.P.	Delaware
CEVA International Inc.	Delaware
CEVA Logistics Japan, Inc.	California
CEVA Logistics, LLC	California
CEVA Ocean Line, Inc.	Texas
CEVA Trade Services, Inc.	Delaware
Circle International Holdings, LLC	Delaware
ComplianceSource, LLC	Delaware
Eagle Partners L.P.	Texas
Eagle USA Import Brokers, Inc.	Texas
EGL Eagle Global Logistics, LP	Delaware
EUSA Holdings, Inc.	Delaware
EUSA Partners, Inc.	Delaware
Global Logistics, Aircraft, LLC	Delaware
Harper Robinson & Co., Inc.	Delaware
Jet Urban Renewal Corporation	New Jersey
Max Gruenhut International, Inc.	Delaware
Select Carrier Group, LLC	Delaware