

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

Division of Corporations
Fax Number : (850)617-6380
Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

SCHNEIDER LOGISTICS INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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8/17/09

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

1. The name of the corporation: SCHNEIDER LOGISTICS INTERNATIONAL, INC.
2. The principal office address: 22351 S. WILMINOTON AVENUE CARSON CA 90745
3. The mailing address (if different): 3101 S. PACKERLAND DR GREEN BAY WI 54302
4. Date of incorporation/qualification: 07/26/2006 Document number: F06000004928
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)

KESSLER, PAULA, THE LITIGATION BLDG 3RD FL

633 S ANDREWS AVE

PT LAUDERDALE FL 33301 US

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

C T Corporation System

1203 Governor's Square Blvd Suite 101

P.O. Box NOT acceptable

Tallahassee, FL 32301-2960

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]
Signature of an officer or director

John Brenholt - Secretary
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.

By: [Signature]
Signature of Registered Agent

8/17/09
Date

If signing on behalf of an entity:

Kristine Heiberger

Assistant Secretary

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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