F09000005253

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

From:
Account Name : NRAI CORPORATE SERVICES,INC.-IRVINE
Account Number : I20080000054
Phone : (949)955-9585
Fax Number : (800)562-6504

Enter the email address for this business entity to be used for fu annual report mailings. Enter only one email address please.

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REGISTERED AGENT CHANGE
U.S. LOGISTICS N.C., INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

RP Chg
11-17-10

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: U.S. Logistics, Inc.
Name of Corporation

DOCUMENT NUMBER: F09000005253

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathrine Meer
Name of Contact Person

NRAI Corporate Services, Inc.
Firm/Company

2875 Michelle Drive, Suite 100
Address

Irvine, CA 92606
City/State and Zip Code

kmeer@nrai.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathrine Meer at (800) 562-6439
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a $35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (8/05)

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

1. The name of the corporation: U.S. Logistics, Inc.
2. The principal office address: 4200 Morganton Road Suite 150, Fayetteville, NC 28314
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/30/2009 Document number: F09000005253
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)

   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):

   NRAI Services, Inc.
   2731 Executive Park Drive, Suite 4
   P.O. Box NOT acceptable
   Weston, FL 33331

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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.

Jerry Musselwhite — Signature of an officer or director

Jerry Musselwhite, 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.

Nicole Chouinard — Signature of Registered Agent

10/16/2010 — Date

If signing on behalf of an entity:

Nicole Chouinard, Assistant Secretary

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

CR2E045 (8/05)