

F94000006188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

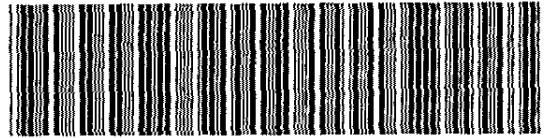
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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R.A. Cho

C. Ocullette AUG 12 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 836984 7446133

AUTHORIZATION : *Patricia Piquero*

COST LIMIT : \$ 35.00

ORDER DATE : August 5, 2004

ORDER TIME : 11:19 AM

ORDER NO. : 836984-600

CUSTOMER NO: 7446133

CUSTOMER: Ms. Janine Rudolph
Sirva Worldwide, Inc.
700 Oakmont Lane

Westmont, IL 60559

CHANGE OF AGENT

NAME: NORTH AMERICAN VAN LINES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

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

1. The name of the corporation: NORTH AMERICAN VAN LINES, INC.
2. The principal office address: 5001 US Hwy., 30 West, P.O. Box 988, Fort Wayne, IN 46801-0988
3. The mailing address (if different): _____
4. Date of incorporation/qualification: December 05, 1994 Document number: F94000006188
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

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TALLAHASSEE, FL 04804

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 Cynthia A. Harris
(Signature of Registered Agent)

August 12 2004
(Date)

If signing on behalf of an entity:
Cynthia L. Harris
as its agent
(Typed or Printed Name)

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