

M030000003853

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

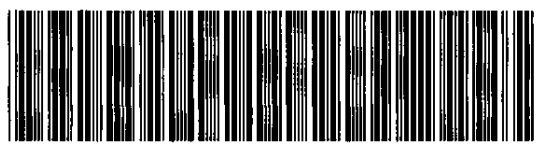
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

MAY 21 2009

EXAMINER



GEC GROUP, LLC
GLOBAL ENTITY CONSULTING



May 14, 2009

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

FILED
09 MAY 20 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Roadlink USA National, L.L.C. (DE Domestic)
Roadlink USA South, L.L.C. (DE Domestic)
Roadlink USA South, LLC (GA Domestic)
World Super Services, Inc. (TX Domestic)
Order # PS/PM-09-0165

We now enclose the required form(s) to change the agent on behalf of the above entity/entities.

Also enclosed is our check(s) in payment of your fees.

Please proceed with the filing(s), returning the evidence of filing(s) to this office.

If for any reason filing still cannot be completed, please let me know by calling our toll free number 877-261-6823.

Best regards,


Peter F. Souza
Vice President/Senior Corporate Specialist

2731 Executive Park Drive, Suite 4
Weston, Florida 33331
www.gecgrp.com

An Affiliate of National Registered Agents, Inc.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Roadlink USA National, L.L.C.
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter F. Souza
(Name of Person)

(Firm/Company)

2731 Executive Park Drive, Suite 4
(Address)

Weston, FL 33331
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Peter F. Souza at (877) 261-6823
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

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. The name of the limited liability company is: Roadlink USA National, L.L.C.

2. The mailing address of the limited liability company is : 1240 Win Drive

Bethlehem, PA. 18017-7061

11/12/2003

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3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

C T Corporation Sysytem

Name

1200 S. Pine Island Road

Address

Plantation, FL 33324

City, State and Zip

6. The name and address of the new registered agent and/or office:

NRAI Services, Inc.

Name

2731 Executive Park Drive, Suite 4

Florida street address (P.O. Box NOT acceptable)

Weston FL 33331

City, State and Zip

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)

Tony Smith, Authorized Representative

(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.
NRAI Services, Inc.


(Signature of Registered Agent)

Peter F. Souza, Assistant Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

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TALLAHASSEE, FLORIDA