

MD7000007084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

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(Business Entity Name)

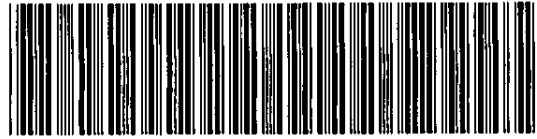
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 DEC 31 AM 9:00
12 DEC 31 PM 4:27

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DEPARTMENT OF STATE

J. SAULSBERRY
EXAMINER
JAN 01 2013



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 476583 7906978

AUTHORIZATION :

[Handwritten Signature]

COST LIMIT : \$ 25.00

ORDER DATE : December 28, 2012

ORDER TIME : 3:35 PM

ORDER NO. : 476583-007

CUSTOMER NO: 7906978

CHANGE OF AGENT

NAME: ROADS SAFE SERVICES, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 DEC 31 AM 9:00

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PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

EXAMINER'S INITIALS: _____

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: ROADSAFE SERVICES, LLC

2. (a) Principal office address of limited liability company: _____
 (Note: **MUST BE STREET ADDRESS**) 8750 W. Bryn Mawr Avenue
Suite 400

(b) Mailing address of limited liability company: Chicago, IL 60631
 (Note: **MAY BE POST OFFICE BOX**) _____

12/05/2007
 3. Date of filing/registration in Florida

M07000007084
 4. Document number

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

Registered Agent: NRAI Services Inc
 Registered Office Address: 515 E. Park Avenue
Tallahassee, FL 32301

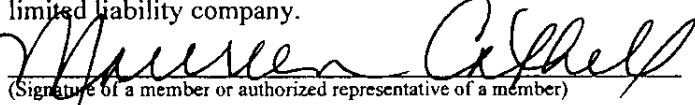
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Corporation Service Company
NEW Registered Office Address: 1201 Hays Street
 (MUST BE FLORIDA STREET ADDRESS) Tallahassee, FL 32301

2012 DEC 31 AM 9:00
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

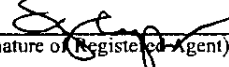
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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered 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)

Maureen Cathell, Authorized Person
 (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: 
 (Signature of Registered Agent) Corporation Service Company Sylvia Queppet, Asst. VP

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
 FILING FEE: \$25.00