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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

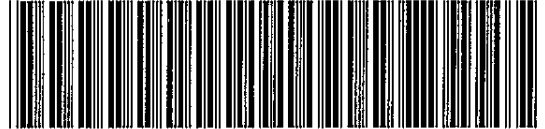
(Business Entity Name)

(Document Number)

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RA Change

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 137547 7394145
AUTHORIZATION : *Patricia Pizito*
COST LIMIT : \$ 35.00

ORDER DATE : January 11, 2005
ORDER TIME : 9:41 AM
ORDER NO. : 137547-165
CUSTOMER NO: 7394145
CUSTOMER: Jessie B. Mabasa
New England Motor Freight,
1-71 North Ave East
Elizabeth, NJ 07201

CHANGE OF AGENT

NAME: NEW ENGLAND MOTOR FREIGHT,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

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

1. The name of the corporation: NEW ENGLAND MOTOR FREIGHT, INC.
2. The principal office address: 1-71 North Avenue East, Elizabeth, NJ 07201
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/20/2000 Document number: F00000007148

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Business Filings, Inc.

660 East Jefferson Street

Tallahassee, FL 32301

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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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.

Maureen Cullen
(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 Jennifer Geldof
(Signature of Registered Agent)

January 6, 2005
(Date)

If signing on behalf of an entity:

Jennifer A. Geldof, Asst. VP
(Typed or Printed Name)

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