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# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

SUBJECT: FRTL, Inc.

(Name of Corporation)

# DOCUMENT NUMBER: 273558

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:

John D. Milton, Jr.

(Name of Contact Person)

Patriot Transportation Holding, Inc. (Firm/Company)

1801 Art Museum Drive, Suite 300 (Address)

Jacksonville, Florida 32207 (City/State and Zip Code)

For further information concerning this matter, please call:

John D. Milton, Jr. (Name of Contact Person) at (904) 858-9164 (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

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: FRTL, Inc.

2. The principal office address: 1801 Art Museum Drive, Suite 300

Jacksonville, Florida 32207

3. The mailing address (if different):

4. Date of incorporation/qualification:	09/10/1963	Document number: 273558

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

Ray M. Van Landingham

1801 Art Museum Drive, Suite 300

Jacksonville, Florida 32207

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

John D. Milton, Jr.

1801 Art Museum Drive, Suite 300

(P.O. Box NOT acceptable)

Jacksonville, FL 32207

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.

John D . Baker II typed name and title

June 23,2008

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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.

If signing on behalf of an entity:

(Typed or Printed Name)

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