

694096

Requester's Name

GREAT AMERICAN LOGISTICS, INC.
P.O. Box 418
MURRYSVILLE, PA 15668

City/State/Zip Phone #

900003053089--4
-11/23/99--01052--011
****35.00 ****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

*R/A Change
12-3-99
BAS*

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

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, the undersigned corporation organized under the laws of the State of Pennsylvania 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 corporation is: Great American Logistics Inc.

2. The mailing address of the corporation is: P. O. Box 418, Murrysville, PA 15668

3. Date of incorporation/qualification: 07/10/1981 Document number: 694096

4. The name and address of the current registered agent and office: Professional Adjusters Inc., 1410 Bird Rd., Miami, FL 33146

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) Corporate Risk Management, 1581 Robert J. Conlan Blvd. Suite 106, Palm Bay, FL 32905

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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.

(Signature of an officer, chairman or vice chairman of the board) L. William Knoebel Jr. President (Date) 11-15-99

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent) Terry O'Brien (Date) 11/2/99

If signing on behalf of an entity: TERRY O'BRIEN (Typed or Printed Name) AGENT (Capacity)