

854779

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REGISTERED AGENT CHANGE

PETREY FREIGHT LINE, INC.

Certificate of Status	0
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8/21/08

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

1. The name of the corporation: PETREY FREIGHT LINE, INC.
2. The principal office address: 10345 Petrey Highway, Luverne, AL 36049-4406
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/24/1982 Document number: 854779
5. The name and street address of the current registered agent and registered office on file with Florida Department of State:

NRAI SERVICES, INC.

2731 EXECUTIVE PARK DRIVE SUITE 4

WESTON FL 33331

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

Business Filings Incorporated

1203 Governors Square Blvd, Suite 101

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, Florida 32301-2960

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.

Mark Williams
(Signature of an officer, chairman or vice chairman of the board)

Mark Williams, 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.

Mark Williams
(Signature of Registered Agent)

8/20/08
(Date)

If signing on behalf of an entity:

Mark Williams

(Typed or Printed Name)

AVP

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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 TALLAHASSEE, FLORIDA

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POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Norman E. Parks, Chief Financial Officer of Petrey Freight Line, Inc., incorporated under the laws of Alabama, does hereby appoint Mark Williams and Nikki Nelson as attorney-in-fact for the Corporation to act for the Corporation and in the name of the Corporation for the limited purposes authorized herein.

The Corporation, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein, Mark Williams shall exercise the power of Vice President and Nikki Nelson shall exercise the power of Secretary.

This Power of Attorney expires when revoked upon the completion of these filings and no later than October 31, 2008.


IN WITNESS WHEREOF the undersigned has executed the Power of Attorney on this 14th day of August, 2008.


(Signature)

CFO
(Title)

Petrey Freight Line, Inc.
(Company Name)

Subscribed and sworn to before me on this 14th day of August 2008.


Darrell C. Dickinson
Notary Public

August 31, 2009
Commission Expiration Date

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