

854779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

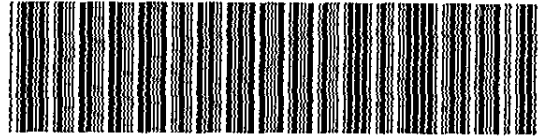
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800024469978

11/07/03--01049--011 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV - 7 PM 12: 08

FILED

R/A Chg.
Ym
011/13/03



Florida Secretary of State
Division of Corporations, Registration Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Petrey Freight Line, Inc.

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent, or Both. In this case, the company seeks to change both, its registered office and its registered agent.

I understand there is a \$35.00 filing fee for Petrey Freight Line, Inc. therefore I have included a check for \$35.00. Please return any evidence of the filing back to me in the enclosed self addressed envelope.

Should you have any questions, or if I can assist you in any way, please do not hesitate to call me at 1.888.664.6263

Sincerely,

Kimberley D. Vitale

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Petrey Freight Line, Inc.
(Name of corporation)

DOCUMENT NUMBER: 854779

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:

Kimberely D. Vitale
(Name of person)

US Registered Agents, Inc.
(Name of firm/company)

101 Main Street, Suite One
(Address)

Tappan, NY 10983
(City/state and zip code)

For further information concerning this matter, please call:

Kim Vitale at (845) 398-0900
(Name of person) (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
409 E. Gaines Street
Tallahassee, FL 32399

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: 3150 Tine Ave Montgomery AL 36108

3. The mailing address (if different): 3150 Tine Ave Montgomery AL 36108

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 the Florida Department of State:

CT Corporation System

1200 S. Pine Island Rd.

Plantation, FL 33324

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

NRAI Services, Inc.

526 E. Park Avenue

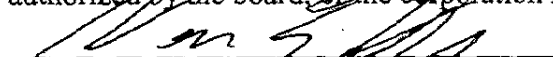
(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

03 NOV - 7 PM 12:08
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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.


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

Norman E. Parks CFO
(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.


(Signature of Registered Agent)

September 31, 2003
(Date)

If signing on behalf of an entity:

By: Patrick J. O'Neill
(Typed or Printed Name)

Asst. Secretary NRAI Services, Inc.
(Capacity)

NRAI Services, Inc.

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