

Florida Department of State
Division of Corporations
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L. SELLERS

To:

Division of Corporations
Fax Number : (850) 617-6380

FEB - 3 2009

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

EXAMINER**REGISTERED AGENT CHANGE****EGL EAGLE GLOBAL LOGISTICS, LP**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED
2009 JAN 30 AM 8:00
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TALLAHASSEE, FLORIDA

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**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. EGL Eagle Global Logistics, LP

Name of Limited Partnership or Limited Liability Limited Partnership

2. 02/09/2000

Date of filing/registration in Florida

3. B00000000033

Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Corporation Service Company

Name

1201 Hays Street

Address

Tallahassee, FL 32301-2525

City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

C T Corporation System

Name

1200 South Pine Island Road

Florida street address (P.O. Box not acceptable)

Plantation

FL

33324

City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

Kim Carrion
Signature of General Partner

Kim Carrion, Member of CEVA Freight, LLC-Sole Partner

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 obligations of my position as registered agent.

Stephanie Allison
Signature of Registered Agent

Stephanie Allison
Assistant Secretary

Filing Fee: \$35.00

Certified Copy (optional): \$52.50

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POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT EGL, Inc. ("the Corporation"), a corporation incorporated under the laws of the state of Texas and the direct or indirect owner of the subsidiary entities shown on Exhibit A attached hereto, does hereby appoint Debbi Boettger and Kim Carrion, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Corporation to act for the Corporation and in the Corporation's name for the limited purposes authorized herein.

The Corporation and the subsidiary entities listed, 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 and the subsidiary entity's registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the Corporation. The attorney-in-fact will not make such changes without the prior approval of the Corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Debbi Boettger and/or Kim Carrion shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This power of attorney is subject to revocation by EGL, Inc. at any time and shall be automatically revoked on March 31, 2009.

9th IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this day of January, 2009.

By: [Signature]
Name: Kenneth Burch
Title: Secretary

State of Texas
County of Harris

On January 9th, 2009, before me, the undersigned, a Notary Public in and for said State, personally appeared Kenneth Burch, personally known to me to be the person whose name is subscribed to the within instrument and acknowledged to me he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed this instrument.

Witness my hand and official seal.

[Signature]
Marilyn R. Johnson
Notary Public

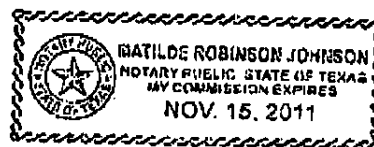


Exhibit A

Alrod International, Inc	California
CEVA Freight Management (Canada) Holdings, Inc.	Delaware
CEVA Freight Management International Group, Inc.	Delaware
CEVA Freight, LLC	Delaware
CEVA Government Services, LLC	Delaware
CEVA Ground US, L.P.	Delaware
CEVA International Inc.	Delaware
CEVA Logistics Japan, Inc.	California
CEVA Logistics, LLC	California
CEVA Ocean Line, Inc.	Texas
CEVA Trade Services, Inc.	Delaware
Circle International Holdings, LLC	Delaware
ComplianceSource, LLC	Delaware
Eagle Partners L.P.	Texas
Eagle USA Import Brokers, Inc.	Texas
EGL Eagle Global Logistics, LP	Delaware
EUSA Holdings, Inc.	Delaware
EUSA Partners, Inc.	Delaware
Global Logistics, Aircraft, LLC	Delaware
Harper Robinson & Co., Inc.	Delaware
Jet Urban Renewal Corporation	New Jersey
Max Gruenhut International, Inc.	Delaware
Select Carrier Group, LLC	Delaware

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