

F 00000002665



FILED
01 JAN 25 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 972940 4321730

AUTHORIZATION :

Patricia Pijut

COST LIMIT : \$ 35.00

ORDER DATE : January 22, 2001

ORDER TIME : 10:19 AM

ORDER NO. : 972940-245

400003574564--1

CUSTOMER NO: 4321730

CUSTOMER: Ms. Eva Jane C. Marsh
Flying J Inc.
50 West 990 South
P.O. Box 678
Brigham City, UT 84302

CHANGE OF AGENT

NAME: TRANSPORTATION SPECIALIST
INSURANCE AGENCY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED
01 JAN 25 PM 12:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. COULLETTE JAN 25 2001

**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 Utah 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: Transportation Specialists Insurance Agency, Inc.
2. The mailing address of the corporation is: 50 W. 990 S.
Brigham City, UT 84302
3. Date of incorporation/qualification: May 8, 2000 Document number: F00000002665
4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

FILED
01 JAN 25 PM 1:35
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.

Donald A. Arrowood
(Signature of an officer, chairman or vice chairman of the board)

01/15/01
(Date)

Donald A. Arrowood / President

(Printed or typed name and title)

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.

Corporation Service Company

By: Bobbie J. Hall
(Signature of Registered Agent)

1-23-01
(Date)

If signing on behalf of an entity.

Bobbie J. Hall

Assistant Vice President
(Capacity)

(Typed or Printed Name)

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