## F04000001803

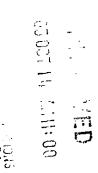
(Requestor's Name)					
(Address)					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					
Special management to 1 ming Smeet.					

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100060526731





RA. Change

G. Souliette OCT 1 4 2005



ON SERVICE COMPANY.
ACCOUNT NO. : 072100000032
REFERENCE : 649049 7502107
AUTHORIZATION : Poticia Print
COST LIMIT : \$ 35.00
ORDER DATE : October 12, 2005
ORDER TIME : 9:39 AM
ORDER NO. : 649049-040
CUSTOMER NO: 7502107
CHANGE OF AGENT
NAME: US EXPRESS LEASING, INC.
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY  XX PLAIN STAMPED COPY
CONTACT PERSON: Amanda Haddan

EXAMINER'S INITIALS:

## \* STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	e provisions of sections 607.0502, 617.050 ange is submitted for a corporation organ		
	ler to change its registered office or regist		
1. The name of	the corporation: US EXPRESS LEASING	G, INC.	
2. The principa	the corporation: US EXPRESS LEASING the corporation the corporation the corporation the corporation that the corporation the corporation that th	Parsippany, NJ 07054	
3. The mailing	address (if different):		
4. Date of incom	rporation/qualification: 04/01/2004	Document number: F040000	001803
5. The name an	nd street address of the current registered a artment of State:		
	C T Corporation System		The C
	1200 South Pine Island Road		5 8
	Plantation, FL 33324		FILE
6. The name an (if changed):	d street address of the new registered ager		ILED IL PN 12: LO ARY OF STATE ASSEE, FLORID
	Corporation Service Company	<del></del>	<b>登品 る</b>
	1201 Hays Street		
	(P.O. Box NOT acceptable)		•
	Tallahassee, FL 32301		-
The street addr	ress of its registered office and the street I be identical.	address of the business office of it	s registered agent,
Such change w authorized by t	as authorized by resolution duly adopted the board, or the corporation has been no	1 by its board of directors or by an tified in writing of the change.	officer so
Dause	er Cullen	Maureen Cullen, Attorney	
I nereby accept I further agree of my duties, ar document is be corporation ha	t the appointment as registered agent an to comply with the provisions of all state and I am familiar with and accept the obli- ing filed merely to reflect a change in the s been notified in writing of this change.	igation of my position as registered e registered office address. I hereb	inlete performance
By POLAL	idh Service Company	October 12, 2005	
(Si	grature of Registered Agent)	(Date)	<u></u>
If signing on be	chalf of an entity:		
Jennifer A.	Geldof, Asst. VP		
(	Typed or Printed Name)		

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