

F05000001737

Florida Department of State
Division of Corporations
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Account Name : C T CORPORATION SYSTEM
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REGISTERED AGENT CHANGE

EGL, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
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Change

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DC

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

1. The name of the corporation: EGL, INC.
2. The principal office address: 15350 VICKERY DRIVE
HOUSTON, TX 77032
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/18/2005 Document number: F05000001737

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL, 32301-2525

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

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]
(Signature of an officer or director)

KIM CARRION, VICE PRESIDENT

(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.

By: [Signature]
C T Corporation System
(Signature of Registered Agent)

01/29/2009

(Date)

If signing on behalf of an entity:

Stephanie Allison

Assistant Secretary

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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TALLAHASSEE, FLORIDA

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]
Matilde R. Johnson
Notary Public

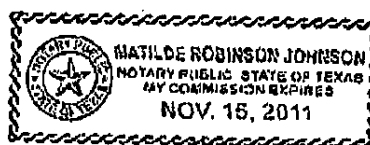


Exhibit A

| | |
|---|------------|
| 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 |