

F080000000736

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Airgroup Corporation of Washington
(Name of Corporation)

W09-10747

DOCUMENT NUMBER: F08000000736

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joyce Douglas

(Name of Contact Person)

Radiant Global Logistics, Inc.

(Firm/Company)

1227 120th Ave NE

(Address)

Bellevue, WA 98005

(City/State and Zip Code)

Please return
certified document
in the prepaid
envelope provided.

For further information concerning this matter, please call:

Joyce Douglas

(Name of Contact Person)

at (425) 462-1094 x534

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F08000000736

(Document number of corporation (if known))

1. Airgroup Corporation of Washington

(Name of corporation as it appears on the records of the Department of State)

2. State of Washington

(Incorporated under laws of)

3. February 1, 2008

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 4, 2008

5. Radiant Global Logistics, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

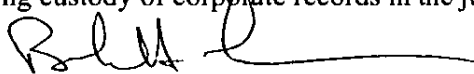
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Bohn H. Crain

(Typed or printed name of person signing)

President & CEO

(Title of person signing)

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9 MAR - 9 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA

The State of Washington

Secretary of State



RADIANT GLOBAL LOGISTICS, INC.

BOHN H. CRAIN
1227 120TH AVE NE
BELLEVUE, WA 98005

AMENDMENT

I, Sam Reed, Secretary of State of the State of Washington and custodian of its seal, hereby certify that documents meeting Washington statutory requirements have been filed and processed with the Secretary of State on behalf of:

RADIANT GLOBAL LOGISTICS, INC.

A Washington Profit Corporation
UBI: 601 022 223
Filing Date: December 4, 2008
Effective Date: December 4, 2008

Previous Name:

Airgroup Corporation



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

Sam Reed, Secretary of State