

Florida Department of State
Division of Corporations
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Division of Corporations
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REGISTERED AGENT CHANGE

CEVA TRADE SERVICES, INC.

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

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

1. The name of the corporation: Ceva Trade Services, Inc.
2. The principal office address: 15350 Vickery Drive, Houston, Texas 77032
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/31/1994 Document number: F94000004527

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):

CT Corporation System
c/o CT 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: Stephanie Allison
(Signature of Registered Agent)

1-29-09
(Date)

If signing on behalf of an entity:

Stephanie Allison
Assistant Secretary

(Typed or Printed Name)

*** 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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POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT BGL, 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 BGL, 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

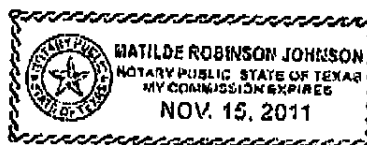


Exhibit A

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