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October 21, 1999

UPS

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314

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-10/22/99--01086--004

*****35.00 *****35.00

Re: Change of Registered Agent

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office and Agent for LeSaint Logistics Transportation, Inc.. I would appreciate it if you have this filed on my behalf, returning a time stamped copy of the same to my office in the enclosed self-addressed, stamped envelope.

Also enclosed please find a check in the amount of \$35.00 to cover the filing fees. Should you have any questions, please feel free to contact my office.

Sincerely,



Alice Helscher
Paralegal

Enclosures

cc: Ross E. Wales, Esq.

FILED
99 OCT 22 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Chg.

V SHEPARD NOV 4 1999

**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 Ohio
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: LeSaint Logistics Transportation, Inc.

2. The mailing address of the corporation is: 2702 Directors Row
Orlando, Florida 32809

3. Date of incorporation/qualification: 9/29/97 Document number: F97000005080

4. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301-2525

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

Lennie Goodwin

2702 Directors Row

Orlando, FL 32809

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

Ross E. Wales
(Signature of an officer, chairman or vice chairman of the board)

10-15-99
(Date)

Ross E. Wales, Assistant Secretary
(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.

Lennie Goodwin
(Signature of Registered Agent)

10-15-99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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