

F98000001798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

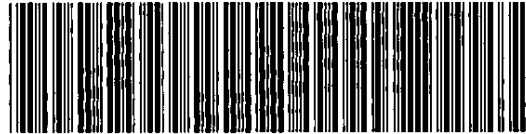
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2010 AUG 11 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A.

TB

AUG 13 2010



## CORPORATE CREATIONS®

Registered Agent • Director • Incorporation

Corporate Creations Chicago L.L.C.  
1443 W. Belmont Ave. #C, Chicago, IL 60657

August 4, 2010

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
TALLAHASSEE, FL 32301

RE: United Road Services Inc.

To Whom It May Concern,

Please file the attached Statement of Change of Registered Agent for:

United Road Services Inc.

Please find a check for \$35 for the filing fees

Please return the filed documents to:

Brian Fons  
Corporate Creations  
1443 W. Belmont Ave. #C  
Chicago, IL 60657

If you have any questions or concerns please do not hesitate to contact me by  
phone at  
773-935-3920

Thank you!

Sincerely,

Brian R. Fons  
President  
brian.fons@corpcreations.com

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** United Road Services, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F98000001798

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian Fons  
Name of Contact Person

Corporate Creations  
Firm/Company

1443 W. Belmont Ave. #C  
Address

Chicago, IL 60657  
City/State and Zip Code

brian.fons@corpcreations.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian Fons at ( 773 ) 935-3920 x308  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**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

**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: United Road Services, Inc.
2. The principal office address: 10701 Middlebelt Rd.  
Romulus, MI 48174
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 3/30/1998 Document number: F98000001798
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 US

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

Corporate Creations Network Inc.

11380 Prosperity Farms Road #221E

P.O. Box NOT acceptable

Palm Beach Gardens, FL 33410

FILED  
2010 AUG 11 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

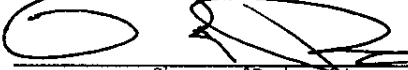
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of an officer or director

Eric Mikesell  
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.*

  
Signature of Registered Agent

7/31/2010  
Date

If signing on behalf of an entity:

Brian R. Fons, V.P.  
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)