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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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Account Number : FCA000000023  
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REGISTERED AGENT CHANGE  
MORAN TRANSPORTATION INDUSTRIES, INC.

Certificate of Status	0
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PA Change

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10/24/13

Dr

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MORAN TRANSPORTATION INDUSTRIES, INC.  
Name of Corporation

**DOCUMENT NUMBER:** F98000001959

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:

Abigail Busch  
Name of Contact Person  
CT Corporation  
Firm/Company  
8040 Excelsior Drive Suite 200  
Address  
Madison, WI 53717  
City/State and Zip Code  
snewman@moranshipping.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Abigail Busch at ( 877 ) 467-3525  
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

CR2E045 (03/12)

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

- 1. The name of the corporation: MORAN TRANSPORTATION INDUSTRIES, INC.
- 2. The principal office address: 2550 EISENHOWER BLVD, SUITE 202, BOX 460486  
FORT LAUDERDALE, FL 33316
- 3. The mailing address (if different): 106 FRANCIS STREET, PROVIDENCE, RI 02903
- 4. Date of incorporation/qualification: 04/06/1998 Document number: F98000001959
- 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)

DRIGGERS, CODY  
4037 MEANDER PLACE # 205  
ROCKLEDGE, FL 32955

- 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

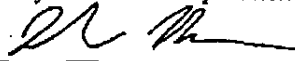
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 CLERK OF THE COURT  
 STATE OF FLORIDA  
 TALLAHASSEE

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.

 Jordan Brown, Secretary  
Signature of an officer of director 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:  10/22/2013  
Signature of Registered Agent Date

If signing on behalf of an entity:

Jordan Brown, Asst Secretary for CT Corporation Sy  
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 (03/12)

**Power of Attorney**


NOTICE IS HEREBY GIVEN THAT Moran Transportation Industries Inc ("Corporation"), Corporation incorporated under the laws of Rhode Island, does hereby appoint Kelly Lettmann, Michelle Donato, Laura Louis, Mandy Hendricks, Dareth Jeffers, Russell Kopp, Crystal McKenzie, Christine Rein, Collin Menkhus, Britni Wige, Ryan Nelson, Sarah Revelle, Kristi Heiberger and Traci Houck, Katey Judd, Jordan Brown, Mark Williams (but only for so long as each of them, respectively, remains an employee of CT Corporation or an affiliate thereof) as attorney-in-fact for the Corporation to act for the Corporation and affiliates and subsidiaries of the Corporation attached hereto as Exhibit A, specifically incorporated herein by reference ("the Subsidiaries") in the Corporation and Subsidiaries' names for the limited purposes authorized herein.

The Corporation and Subsidiaries hereby grants its attorney-in-fact the power to execute the documents necessary to file annual reports, annual registrations, license renewals, change entities' registered agent and registered office, and forms of similar import on behalf of the Corporation and Subsidiaries in any state and the District of Columbia.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Kelly Lettmann, Michelle Donato, Laura Louis, Mandy Hendricks, Dareth Jeffers, Russell Kopp, Crystal McKenzie, Christine Rein, Collin Menkhus, Britni Wige, Ryan Nelson, Sarah Revelle, Kristi Heiberger and Traci Houck, Katey Judd, Jordan Brown, and Mark Williams shall exercise the power of Vice President, Secretary, Manager, and/or Member.

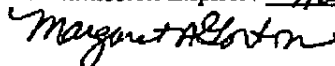
This Power of Attorney expires when revoked by the Corporation or Subsidiaries.

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on the 15<sup>th</sup> day of October, 2013.



Michael T. Black, Treasurer

Sworn to and subscribed before me  
this 15<sup>th</sup> day of October, 2013.  
Notary Public, State of Rhode Island  
Commission Expires: 9/2014



10/23/2013 9:27:51 From: To: 8506176380

( 5/5 )

**Exhibit A:**

**MORAN SHIPPING AGENCIES INC.  
MORAN SHIPPING AGENCY OF TEXAS, INC.  
MORAN SHIPPING AGENCIES OF N.J., INC.  
MORAN TRANSPORTATION INDUSTRIES, INC.  
MORAN-PACIFIC SHIPPING AGENCIES, INC.  
HUB FERRY SERVICE, INC.  
PORT RUN, INC.  
BLACK AND BLACK REALTY OF TEXAS, LLC  
FRANCIS STREET REALTY, LLC  
MORAN-GULF SHIPPING AGENCIES, INC.**