Florida Department of State

Division of Corporations Public Access System

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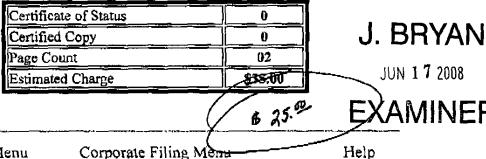
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REGISTERED AGENT CHANGE

FEC HIGHWAY SERVICES, L.L.C.



Electronic Filing Menu

Corporate Filing Menu

STATEMENT OF CHANCE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: FEC Hig	hway Services, L.L.C.
2. (a) Principal office address of limited liability (Note: MUST BE STREET ADDRESS)	
(b) Mailing address of limited liability compan (Note: MAY BE POST OFFICE BOX)	Jacksonville, FL 32756
12/27/2007 3. Date of filing/registration in Florida	L07000127379 4. Document number
5. (a) Registered Agent and Registered Office she	
Registered Agent:	Eddins, Heldi J
Registered Office Address:	7411 Fullerion Street, Suite 300 Jacksonville, FL 32256
(b) Enter name of NEW Registered Agent and	or NEW Registered Office address:
NEW Registered Agent:	C T Corporation System
NEW Registored Office Address: <u>(MUST BE FLORIDA STREET ADDRES</u>	S) Plantation ,FL 33324
If the limited liability company is not organized untitude after the change or changes are made, the Flori office of the registered agent will be identical. On hereby confirmed that the change(s) was were authorized to the change of the cha	der the laws of the State of Florida, it is hereby confirmed da street address of the registered office and the business in the case of a Florida limited liability company, it is orized by an affirmative vote of the members of the limited ticles of organization or the operating agreement of the
David J. Rohal (Printed or typed name of signos)	
(Signature of Registered Agent).	t and agree to got in this capacity. I further agree to the proper and complete performance of my diffies, and fostion as registered agent as provided for in Chapter 608, let a change in the registered office address. I hereby notified in Writing of this change.
INHS18 (05/08) Special Assistant Sec	D. Box 6327, Tallahassee, FL 32314 G FEE: \$25.00 Ty