## M0300001467

	(Requestor's Name)				
	(Address)				
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FILED

MAY 11 2009

**B. KOHR** 

**EXAMINER** 



CORPORATION SERVICE COMPANY: ACCOUNT NO. : I2000000195

REFERENCE: 978792 4810346

AUTHORIZATION :

COST LIMIT

ORDER DATE: May 1, 2009

ORDER TIME : 9:08 AM

ORDER NO. : 978792-027

CUSTOMER NO: 4810346

## CHANGE OF AGENT

NAME: QUALITY DISTRIBUTION, LLC

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\_ CERTIFIED COPY XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

EXAMINER'S INITIALS:

## STATEMENT OF CHANGE 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.	Nar	ne of the limited liability company: QUALITY	DISTRIBUTION, LLC					
2.	(a)	Principal office address of limited liability company (Note: MUST BE STREET ADDRESS)	y: 4041 Park Oaks Boulevard Tampa, FL 33610					
•	(b)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	4041 Park Oaks Boulevard Attn: Janey Henderson Tampa, FL 33610					
05	5/0′	7/2003	M03000001467					
		e of filing/registration in Florida	4. Document number					
5.	(a)	Registered Agent and Registered Office shown on the records of the Florida Dept. of State:						
		Registered Agent:	C T Corporation System					
		Registered Office Address:	1200 South Pine Island Road Plantation, FL 33324					
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> : <u>NEW Registered Agent:</u> <u>Corporation Service Company</u>								
		NEW Registered Office Address:	1201 Hays Street					
(MÜST BE FLORIDA STREET ADDRESS)		(MUST BE FLORIDA STREET ADDRESS)	Tallahassee ,FL 32301					
that offi here liab lim	t affice of the control of the contr	imited liability company is not organized under the cer the change or changes are made, the Florida street of the registered agent will be identical. Or, in the confirmed that the change(s) was/were authorized by company or as otherwise provided in the articles of liability company.	et address of the registered office and the business ase of a Florida limited liability company, it is by an affirmative vote of the members of the limited					
<u>Ma</u> (Pri	aur nted	een Cullen, Authorized Person or typed name of signee)	_					
I he con am F.S. con By	erei iply fan firm CC	by accept the appointment as registered agent and a with the provisions of all statutes relative to the provisions of the obligations of my position in this document is being filed to merely reflect a metal the limited liability company has been notified to be a company of the company of th	igree to act in this capacity. I further agree to oper and complete performance of my duties, and I as provided for in Chapter 608, change in the registered office address, I hereby I in writing of this change.					
(Sig	natu	re of Registered Agent) izabeth A. Dawson, Asst. Vice President Division of Corporations, P.O. Box	6327. Tallahassee, FL 32314					
			,					

**FILING FEE: \$25.00** 

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