2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000004641

Entity Name: LYKES LOGISTICS, LLC

FILED Oct 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8606 WALL STREET BLDG. 19 AUSTIN, TX 78754

Current Mailing Address: New Mailing Address:

8606 WALL STREET BLDG. 19 P.O. BOX 142263 AUSTIN, TX 78754 P.O. BOX 142263 AUSTIN, TX 78728

FEI Number: 34-2052511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BARBARA A. BURKE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LYKES, JOE
 Name:

 Address:
 P.O. BOX 142263
 Address:

 City-St-Zip:
 AUSTIN, TX 787142263
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LYKES, LISA
 Name:

 Address:
 P.O. BOX 142263
 Address:

 City-St-Zip:
 AUSTIN, TX 787142263
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOE LYKES PRES 10/09/2006