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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 APR -7 AM 11:27

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J. SAULSBERRY
EXAMINER

APR 8 2011



CORPORATE CREATIONS®

Registered Agent • Director • Incorporation

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

March 30, 2011

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:

Mesirow Financial Consulting, LLC
Mesirow Financial Interim Management, LLC
Mesirow Financial Investment Management, Inc.
Mesirow Financial, Inc.
Mesirow Insurance Services, Inc.
Mesirow Realty Sale-Leaseback, Inc.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Name of the limited liability company: **Mesirow Financial Interim Management, LLC**

2. (a) Principal office address of limited liability company: **353 N. Clark Street
Chicago IL 60654**
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

3. Date of filing/registration in Florida **03/26/2008** 4. Document number **MO8000001453**

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: **CT Corporation System**

Registered Office Address: **1200 South Pine Island Road
Plantation FL 33324**

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: **Corporate Creations Network, Inc.**

NEW Registered Office Address:

**(MUST BE FLORIDA STREET ADDRESS) 11380 Prosperity Farms Road
Palm Beach Gardens, FL #221E
33410**

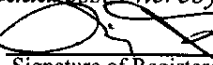
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

 **By: Brian Fong, Attorney in Fact for**
Signature of a member or authorized representative of a member

Dennis Black, Manager-member

Printed or typed name of signee

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

 **Brian Fong, Vice President**
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

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