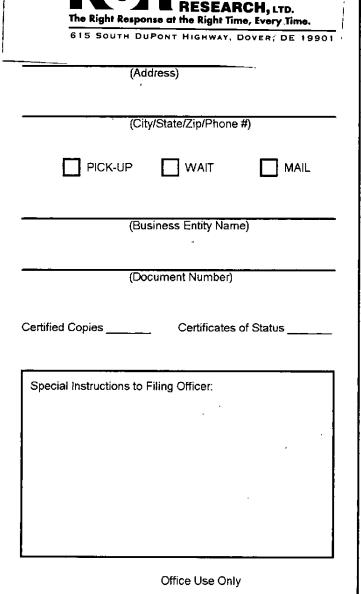
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J. SAULSBERRY EXAMINER

JAN 21 2011

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.

Name of the limited liability company: CAROLI	NA LOGISTICS SERVICES, LLC
2. (a) Principal office address of limited liability company	2601 Pilgrim Court
(Note: MUST BE STREET ADDRESS)	Winston-Salem, NC 27106
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	20 TJ W
August 14, 2008	M08000003909
	4. Document number 5
5. (a) Registered Agent and Registered Office shown on t	he records of the Florida Depetro State:
Registered Agent:	CT Corporation System
Registered Office Address:	1200 South Pine Island Road
	Plantation, Florida 33324
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEV NEW Registered Agent:</u> NEW Registered Office Address:	National Corporate Research, Ltd., Inc. 515 East Park Avenue
(MUST BE FLORIDA STREET ADDRESS)	Suite #4 Tallahassee,FL_32301
If the limited liability company is not organized under the la confirmed that after the change or changes are made, the Floand the business office of the registered agent will be identiliability company, it is hereby confirmed that the change(s) of the members of the limited liability company or as otherworthe operating agreement of the limited liability company. Signature of a member or authorized representative of a member	orida street address of the registered office cal. Or, in the case of a Florida limited was/were authorized by an affirmative vote vise provided in the articles of organization
Printed or typed name of signee	
I hereby accept the appointment as registered agent and ag comply with the provisions of all statutes relative to the pro- and I am familiar with and accept the obligations of my pos Chapter 608, F.S. Or, if this document is being filed to mer- address, I hereby confirm that the limited liability company	ree to act in this capacity. I further agree to per and complete performance of my duties, ition as registered agent as provided for in ely reflect a change in the registered office has been notified in writing of this change.
Signature of Registered Agent	

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

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.

AROLINA LOGISTICS SERVICES, LLC
company: 2601 Pilgrim Court
Winston-Salem, NC 27106
y:
·
M0800003909
4. Document number
own on the records of the Florida Dept. of State:
CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324
/or NEW Registered Office address: National Corporate Research, Ltd., Inc. 515 East Park Avenue Sulte #4
Tallahassee ,FL 32301
ler the laws of the State of Florida, it is hereby to the Florida street address of the registered office be identical. Or, in the case of a Florida limited ange(s) was/were authorized by a a affirmative vote is otherwise provided in the articles of organization impany. I and agree to act in this capacity. Thursday agree to the proper and complete performance of my duties, my position as registered agent as provided for in the merely reflect a change in the registered office impany has been notified in writing of this change.