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P02000068387

Florida Department of State

Division of Corporations

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REGISTERED AGENT CHANGE

TRANSPORTATION INVESTMENT COMPANY

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Florida Department Of State, Secretary Of State

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: Transportation Investment Company
 1b. Date of incorporation: June 20, 2002
 Document Number: P02000068387

2. The name and address of the current registered agent and office:
 Timothy L. Baker
 324 West Gore Street
 Orlando, Florida 32806

3. The name and address of the new registered agent and office:
 (P.O. Box Not Acceptable)
 Swann & Hadley, P.A.
 1031 W. Morse Blvd., Suite 160
 Winter Park, Florida 32789

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Timothy L. Baker
 Signature
July 15, 2002
 Date

Timothy L. Baker, Secretary/Treasurer
 Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Richard R. Swann
 Richard R. Swann, Registered Agent
 DATE July 2002

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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