

P04 000831257

PLM Logistics, Inc.
P O Box 4012
Sanford, FL 32772

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100106563781

07/25/07--01027--005 **70.00

APPROVED
AND
FILED

07 JUL 25 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chorge

C. Couffette JUL 31 2007

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: P.L.M Logistics, Inc.
2. The principal office address: 125 Country Club Circle
Sanford, FL 32771
3. The mailing address (if different): PO Box 4012
Sanford, FL 32772
4. Date of incorporation/qualification: 2/11/04 Document number: PO4000031257
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Marlene Sullivan
PO Box 4012
Sanford, FL 32772

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Melissa Hall (Title D)
125 Country Club Circle
(P.O. Box NOT acceptable)
Sanford, FL 32771

07 JUL 25 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

The street address of its registered office 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, or the corporation has been notified in writing of the change.

Marlene Sullivan
(Signature of an officer or director)

Marlene Sullivan
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Melissa Hall
(Signature of Registered Agent)

Melissa Hall 7-23-07
(Date)

If signing on behalf of an entity:

MELISSA HALL
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314