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Division of Corporations
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REGISTERED AGENT CHANGE
CEO LOGISTICAL SERVICES, INC.

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FROM :

FAX NO. :

Jun. 16 2004 02:21PM P2

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CERTIFICATE OF CHANGE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

This Certificate of Change of Designation Registered Agent/Registered Office is executed this _____ day of June, 2004, pursuant to sections 607.0502, Florida Statutes. The below-named Corporation, organized under the laws of the State of Florida, submits the following statement in changing the designated registered office/registered agent in the State of Florida.

The name of the corporation is:

CEO LOGISTICAL SERVICES, INC.

The name and address of the current registered agent and office are:

~~Horace Daughtrey~~ Timothy Scott Robertson
2315 Beach Boulevard, Suite 203
Jacksonville, FL 32250

Effective May 25th, 2004, the name and address of the new registered agent and office are:

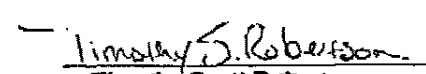
Timothy Scott Robertson
1 Barracuda Place
Ponte Vedra Beach, Florida 32082

The street address of the Corporation's registered office and the street address of the business office of the Corporation's registered agent, as changed, will be identical. Such change was authorized by resolution adopted by an officer of the Corporation so authorized by the Board of Directors of the Corporation.



Marcus Evans, President

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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Timothy Scott Robertson

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