

CT CORPORATION

P20865

CORPORATION(S) NAME

Saia Motor Freight Line, Inc.

FILED
01 MAR 21 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RA
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03/21/01-01056-014
*****35.00 *****35.00

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|--|---|--|
| ☐ Profit | ☐ Amendment | ☐ Merger |
| ☐ Nonprofit | | |
| ☐ Foreign | ☐ Dissolution/Withdrawal | ☐ Mark |
| | ☐ Reinstatement | |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ LLC | ☐ Name Registration | ☒ Change of RA |
| | ☐ Fictitious Name | ☐ UCC |
| ☐ Certified Copy | ☐ Photocopies | ☐ CUS |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

Name _____
Availability _____
Document _____
Examiner ADR
Updater ADR
Verifier _____
W.P. Verifier _____

3/21/01

Order#: 374483

Ref#: _____

Amount: \$ _____

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
01 MAR 21 PM 12:10
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

Florida Department of State, Sandra B. Mortham, Secretary of State

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 Louisiana submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: SAIA MOTOR FREIGHT LINE, INC.

2. The mailing address of the corporation is: PO Box A, Station 1, Houma, Louisiana 70363

3. Date of incorporation/qualification: September 13, 1988 Document number: P20865

4. The name and address of the current registered agent and office:

THE PRENTICE-HALL CORPORATION SYSTEM

1201 Hayes Street

Tallahassee, Florida 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

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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.

William F. Martin, Jr.
(Signature of an officer, chairman or vice chairman of the board)

3/13/01
(Date)

William F. Martin, Jr., Senior Vice President

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

John J. Linnihan
(Signature of Registered Agent)

March 15, 2001
(Date)

If signing on behalf of an entity:

John J. Linnihan
(Typed or Printed Name)

Asst. Vice-Pres.
(Capacity)