

P39882

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

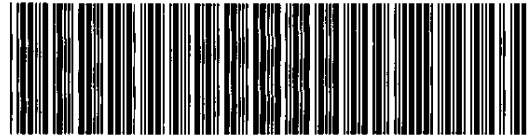
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

P.A. Cheryl
C.COULLETTE

AUG 12 2010

EXAMINER



CORPORATE CREATIONS®

Registered Agent • Director • Incorporation

Corporate Creations Chicago L.L.C.
1443 W. Belmont Ave. #C, Chicago, IL 60657

July 31, 2010

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
TALLAHASSEE, FL 32301

RE: URS Midwest Inc.

To Whom It May Concern,

Please file the attached Statement of Change of Registered Agent for:

Auction Transport Inc.

Please find a check for \$35 for the filing fees

Please return the filed documents to:

Brian Fons
Corporate Creations
1443 W. Belmont Ave. #C
Chicago, IL 60657

If you have any questions or concerns please do not hesitate to contact me by
phone at
773-935-3920

Thank you!

Sincerely,

Brian R. Fons
President
brian.fons@corpcreations.com

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 Missouri in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: AUCTION TRANSPORT INC.
- 2. The principal office address: 10701 Middlebelt Rd.
Romulus, MI 48174
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 7/31/1992 Document number: P39882

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301 US

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

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
P.O. Box NOT acceptable
Palm Beach Gardens, FL 33410

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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, or the corporation has been notified in writing of the change.


Signature of an officer or director

Eric Mikesell CFO/Treasurer
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.


Signature of Registered Agent

7/31/10
Date

If signing on behalf of an entity:

Brian R. Fons, V.P.
Typed or Printed Name

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