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September 8, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32302

300002290483--0
-09/11/97--01077--019
*****35.00 *****35.00

Re: Guardian Transport, Inc.

Dear Sir:

Enclosed is a Change of Registered Agent of Guardian Transport, Inc. Also enclosed is my check No. 2998 in the amount of \$35.00 representing the cost of Change of Registered Agent.

Very truly yours,

Ted A. Lasseigne
Ted A. Lasseigne

TAL/ja

Enclosures

xc: Ann D. Castleberry

FILED
97 SEP 30 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAL 9/30

R.A. change

CHANGE OF REGISTERED AGENT AND REGISTERED
OFFICE OF GUARDIAN TRANSPORT, INC.
PURSUANT TO FLORIDA STATUTE SECTION 607
KNOWN AS THE FLORIDA BUSINESS CORPORATION ACT

FILED
97 SEP 30 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Pursuant to the provisions of Florida Statute, Section 607, known as the Florida Business Corporation Act, the undersigned corporation adopts the following Change of Registered Agent and Registered Office:

- A. The name of the Corporation is GUARDIAN TRANSPORT, INC.
- B. The street address of its current registered office is 141 McKay Drive, Apartment A, Haines City, Florida 33844.
- C. The current registered office is to be changed and the new street address of the new registered office is 2207 Wells Road, Auburndale, Florida 33823.
- D. The name of its current registered agent is Robert N. Higginbotham, Jr.
- E. The current registered agent is to be changed, and the name of the new registered agent is Ann D. Castleberry and the new agent's written consent to the appointment is attached.
- F. The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
- G. This change was authorized by resolution duly adopted by its board of directors.

Dated this 3rd day of September, 1997.

(CORPORATE SEAL)


Ann D. Castleberry, President


Ann D. Castleberry, Secretary

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - That GUARDIAN TRANSPORT, INC., organized or qualified under the laws of the State of Florida, with its principal place of business at 2207 Wells Road, City of Auburndale, State of Florida, has named Ann D. Castleberry located at 2207 Wells Road, City of Auburndale, State of Florida, as its agent to accept service of process within Florida.


Corporate Officer

Title President

Date September 3, 1997

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Registered Agent

Date September 3, 1997