P9400003104

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NAME:

ACCOUNT NO. : 07210000032 REFERENCE: 247637 7476505 AUTHORIZATION : COST LIMIT : \$ 35.00 ORDER DATE: March 9, 2005 ORDER TIME : 10:48 AM ORDER NO. : 247637-005 CUSTOMER NO: 7476505 CUSTOMER: Mr. J. Kemp Brinson Straughn, Straughn & Turner, Po Box 2295 Winter Haven, FL 33883-2295 CHANGE OF AGENT CLAY HYDER TRUCKING LINES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY PLAIN STAMPED COPY CONTACT PERSON: Heather Chapman -- EXT# 2908 EXAMINER: _____

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: CLAY HYDER TRUCKING LINES, INC.
2. The principal office address:
3. The mailing address (if different): P.O. Drawer 67, Auburndale, FL 33823
4. Date of incorporation/qualification: 01/13/1994 Document number: P9400003104
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Milton E. Jacobs
502 E. Bridgers Avenue
Auburndale, FL 33823
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301
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) MILTON E JACOBS SCCRETAR / (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.
Corporation Service Company By 3-9-05 (Signature of Registered Agent) (Date) If signing on behalf of an entity:
Jennifer A. Geldof, Asst. VP
(Typed or Printed Name)

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