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P95000057060  
January 14, 1997

Florida Dept. of State  
Division of Corporations  
ATTN: CAROL MUSTAIN  
P.O. Box 6327  
Tallahassee, FL 32314

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-01/23/97--01092--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: D-W Trucking, Inc.

Dear Carol:

This letter is to follow up on our telephone conversation of earlier today.

Specifically, we sent the attached Statement of Change of Registered Agent to the Dept. of State, however, the same was returned to our office due to "insufficient address". Unfortunately, when the letter was returned to our office, the return envelope was not kept.

Please accept this letter as our sincere apology for any inconvenience this may have cause. We appreciate you reinstating this company.

If you should have any questions or comments please do not hesitate to contact me directly. Again, thank you for your time and assistance in this regard.

Very truly yours,

*Lori L. Campbell*  
Lori L. Campbell  
Paralegal

Encl.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JAN -8 PM 2:10

APPROVED  
AND  
FILED

CM  
Jan 8-97  
P95000057060

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 Florida 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: D-W Trucking, Inc.
2. The mailing address of the corporation is: 1355 Lakeview Drive, Clermont, FL 34711
3. Date of incorporation/qualification: July 24, 1995 Document number: P95000057060
4. The name and address of the current registered agent and office:

Corporate Research Services  
address unknown

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

Edward P. Jordan II, Esq.  
13543 E. Highway 50  
Clermont, FL 34711

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

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.

David G. Walker November, 1996  
(Signature of an officer, chairman or vice chairman of the board) (Date)

President/ Director  
(Printed or typed name and title)

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.

E. J. S.  
(Signature of Registered Agent)

12/31/96  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

President/Director  
(Capacity)