Requestor's Name)

A)	dress)
(44	dress)
(70	
(Cit	y/State/Zip/Phone #)
PICK-UP	
- (Bu	siness Entity Name)
(Do	ocument Number)
•	
Certified Copies	Certificates of Status
Special Instructions to	Filing Officer:

800244934648

SUPPLIERA PLAN

2013 MAR -4 AH 9: SECRETARY OF STATE щ ω̈́ T. LEMIEUX

Office Use Only

ESC.	-
CORPORATION SERVICE COMPAN	Y
	ACCOUNT NO. : I2000000195
	REFERENCE : 547579 7914359
	AUTHORIZATION : S 35 00
	COST LIMIT : \$ 35.00
ORDER DATE :	February 26, 2013
ORDER TIME :	3:46 PM
ORDER NO. :	547579-009
CUSTOMER NO:	7914359
	·

CHANGE OF AGENT

NAME: LIFEGUARD TRANSPORTATION SERVICE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

 XX
 PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER:

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: LIFEGUARD TRANSPORTATION SERVICE, INC.

2. The principal office address: 4211 Jerry Maygarden Rd, Pensacola FL 32504

3. The mailing address (if different): PO Box 19633, Birmingham AL 35219

4. Date of incorporation/qualification: 07/27/1998 Document number: P98000066674

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)

C T Corporation System

 1200 S. Pine Island Road
 Image: C T Corporation System

 Plantation FL 33324
 Image: C T Corporation System

 The name and street address of the new registered agent (if changed) and /or registered office
 Image: C T Corporation System

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.

Deb	Leeves
Signature of an officer (or director

Deb Reeves, VP

2/26/2013

Printed or typed name and title

Date

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.

C	orporation Service Company
By:	Jarah Weight
	Signature of Registered Agent

If signing on behalf of an entity:

Sarah Wright, Asst. VP

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)