

P99000068378

PLM Logistics, Inc.
P O Box 4012
Sanford, FL 32772

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

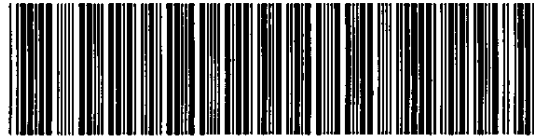
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

R.A. Chang

C. Couffette JUL 3 1 2007

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: PLM Trucking, Inc.
2. The principal office address: 125 Country Club Cir.
Sanford, FL 32771
3. The mailing address (if different): P.O. Box 4012
Sanford, FL 32772
4. Date of incorporation/qualification: 7/26/99 Document number: P99000068378
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
125 Country Club Circle
Sanford, FL 32771
Marlene Sullivan

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

Phillip Hall
125 Country Club Circle
(P.O. Box NOT acceptable)
Sanford, FL 32771

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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.

Marlene Sullivan
(Signature of an officer or director)

Marlene Sullivan
(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.

Phillip Hall
(Signature of Registered Agent)

7-23-07
(Date)

If signing on behalf of an entity:

Phillip Hall
(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