

✓64847

LAW OFFICES

SMITH HULSEY & BUSEY

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June 24, 1998

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

100002574871--5  
-06/29/98--01072--004  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Re: Dillon's Trucking, Inc.  
Timber Transfer, Inc.

Gentlemen:

Enclosed are Statements of Change of Registered Office or Registered Agent, or Both for Corporation for Dillon's Truckers, Inc. and Timber Transfer, Inc., together with our firm's check for \$70 in payment of the registered agent fees.

Very truly yours,

*Kathleen Haggerty*  
Kathleen Haggerty  
Legal Assistant

Enclosures  
kh:243534

FILED  
98 JUN 29 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Change

*See 7/10*

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH FOR CORPORATION**

Pursuant to the provisions of Section 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: **Timber Transfer, Inc.**

1b. The mailing address of the corporation is: **1050 SE 6th Street  
Post Office Box 311  
Lake Butler, FL 32054**

1c. Date of incorporation: **9/16/92** Document number: **V64847**

2. The name and address of the current registered agent and office:

**Matthew R. Dillon  
Rt. 6, Box 999  
Palatka, FL 32177**

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

**Smith Hulsey & Busey  
225 Water Street, Suite 1800  
Jacksonville, FL 32202**

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.

**Timber Transfer, Inc.**

By: 

Dated: 6-22-98

Jon W. Britchett, President

(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.

**Smith Hulsey & Busey**

By: 

Dated: June 23, 1998

M. Richard Lewis, Jr., Vice-President

**FILED**  
98 JUN 29 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA