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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

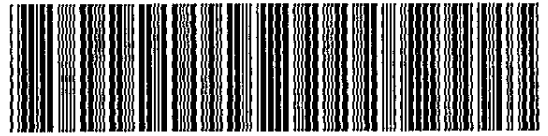
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FILED
06 JAN 17 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA



National Retail Systems, Inc.

Paul K. Hennessy
Chief Financial Officer

January 3, 2006

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

FILED
06 JAN 17 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Change of Registered Agent for Keystone Freight Corp.

Dear Sir or Madam:

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul K. Hennessy
National Retail Systems, Inc.
2820 16th Street
North Bergen, NJ 07047

For further information concerning this matter, please call:

Paul K. Hennessy
(201) 330-3603

Very truly yours,

NATIONAL RETAIL SYSTEMS, INC.


Paul K. Hennessy

PKH/mp
Enclosure

2820 - 16th Street, North Bergen, NJ 07047
Tel: (201) 330-1900

Please Reply To: P.O. Box 2697
Secaucus, NJ 07096

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Keystone Freight Corp.
- 2. The principal office address: 2820 - 16th Street
North Bergen NJ 07047.
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 9.29.94 Document number: EQ4000005071

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
CT Corporation System
1000 South Pine Island Rd.
Plantation, Florida 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Theresa C. O'Brien
20244 Melville St.
(P.O. Box NOT acceptable)
Orlando FL 32833

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SECRETARY OF STATE
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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.

[Signature] (Signature of an officer or director) Paul K Hennessy (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.

[Signature] (Signature of Registered Agent) 1/6/06 (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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