

CT CORPORATION

# P20865

CORPORATION(S) NAME

Saia Motor Freight Line, Inc.

01 MAR 21 PM 1:14  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RA  
Chen

700003890707-0

03/21/01-01056-014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Profit              | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                  |
| <input type="checkbox"/> Nonprofit           |   |  |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                    |
|  | <input type="checkbox"/> Reinstatement          |  |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                   |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input checked="" type="checkbox"/> Change of RA |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                     |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30              |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up      |
| <input type="checkbox"/> Mail Out            |   |  |

Name \_\_\_\_\_  
 Availability \_\_\_\_\_  
 Document \_\_\_\_\_  
 Examiner DR  
 Updater DR  
 Verifier \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_

3/21/01

Order#: 374483  
 Ref#: \_\_\_\_\_  
 Amount: \$ \_\_\_\_\_

RECEIVED  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 2001 MAR 21 PM 12:10  
 NOT INTENDED  
 TO ACKNOWLEDGE  
 SUFFICIENCY OF FILING

660 East Jefferson Street  
 Tallahassee, FL 32301  
 Tel. 850 222 1092  
 Fax 850 222 7615

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 Louisiana 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: SAIA MOTOR FREIGHT LINE, INC.

2. The mailing address of the corporation is: PO Box A, Station 1, Houma, Louisiana 70363

3. Date of incorporation/qualification: September 13, 1988 Document number: P20865

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

THE PRENTICE-HALL CORPORATION SYSTEM
1201 Hayes Street
Tallahassee, Florida 32301

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

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

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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.

[Handwritten Signature]

(Signature of an officer, chairman or vice chairman of the board)

3/13/01
(Date)

William F. Martin, Jr., Senior Vice President

(Printed or typed name and title)

(Date)

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.

[Handwritten Signature]

(Signature of Registered Agent)

March 15 2001
(Date)

If signing on behalf of an entity:

John J. Linnihan
(Typed or Printed Name)

Asst. Vice-Pres.
(Capacity)