DOCUMENT #849773

QUEEN CITY INCORPORATED RAILROAD CONSECTION, IT'S 00 MAR 20 AM 11:21 Principal Place of Business Mailing Address SECRETARY OF STATE TALESAPIAS SEE, FLORIDA ... HUGUENOT RD #101 1500 HUGUENOT RD #101 PO BOX 190 → BOX 190 ... VA 23113 MIDLOTHIAN VA 23113-0190 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 31-0997821 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and bite if applicable, (NOTE: Registered Agent signature required when reinstating) OATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TIME TS ☐ Delete TITLE NAME ELLIS, MICHAEL S NAME 1500 HUGUENOT ROAD POBOX 1910 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIDLOTHIAN VA Change Addition TITLE ☐ Delete TITLE NAME THOMAS, JOHN D NAME 312 DIRECTORS DR #400 P.D. BOX 190 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Midlothian 12 2313 WARREN MI-48091 TITLE Change ☐ Addition TITLE ☐ Delete BOGGS. FRANKLIN D NAME NAME 312:DIRECTORS OR #400 10425 Coqdill Pd STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP KNOXVILLE TN XL200 Change ☐ Addition ITILE TITLE HEALEY, GLENN A NAME NAME 1500 HUGUENOT RD POBON 190 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIDLOTHIAN VA ☐ Addition Change HEALEY, LITEUN V ☐ Defete TITLE TITLE NAME NAME 0PI XOG.O.Q STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIDLOTHALL, VA 23113 ☐ Addition TIFLE Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an adjuste, with an other like empowered.

SIGNATURE:

ARENATURE AND TYPED OR PRINTED NAME OF SIGNING DESIGER OR DIRECTOR

66/6) 69 CR2E034