

849773

Florida Department of State
Division of Corporations
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From:
Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE
QUEEN CITY RAILROAD CONSTRUCTION, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$87.50

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Queen City Railroad Construction, Inc.
(Name of corporation)

DOCUMENT NUMBER: _____

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:

Brittani Phelps
(Name of contact person)

Business Filings Incorporated
(Firm/Company)

8025 Excelsior Dr., Ste. 200
(Address)

Madison, WI 53717
(City/state and zip code)

For further information concerning this matter, please call:

Brittani Phelps at (608) 827-5300 ext. 269
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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

- 1. The name of the corporation: Queen City Railroad Construction, Inc.
2. The principal office address: 1500 Huguenot Road, Suite 101, Midlothian, Virginia 23113
3. The mailing address (if different):
4. Date of incorporation/qualification: 7/21/1981 Document number: 849773
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
1200 S. Pine Island Road
Plantation, Florida 33324

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Business Filings Incorporated
1203 Governors Square Blvd, Suite 101
(P.O. Box NOT acceptable)
Tallahassee, Florida 32301-2960

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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.

Jeffrey Cole, Secretary
(Signature of an officer or director) (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.

Mark Schiff, Registered Agent
February 21, 2006
(Signature of registered Agent) (Date)

If signing on behalf of an entity:

Mark Schiff, AVP, Business Filings Incorporated
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314