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Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

FLORIDA EAST COAST INDUSTRIES, INC.

RECEIVED
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July 26, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FLORIDA EAST COAST INDUSTRIES, INC.
10151 DEERWOOD PARK BLVD.
BUILDING 100, SUITE 360
JACKSONVILLE, FL 32256

SUBJECT: FLORIDA EAST COAST INDUSTRIES, INC.
REF: P06000001428

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the current registered agent name and address to reflect our records.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 807A00046717

RECEIVED
07 JUL 26 AM 8:00
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

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

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- 1. The name of the corporation: Florida East Coast Industries, Inc.
- 2. The principal office address: c/o Fortress Investment Group LLC, 1345 Avenue of the Americas, 46th Floor, New York, NY 10105
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 01/04/2006 Document number: P06000001428.
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:


Heidi J. Eddins Esq
10151 Deerwood Park Blvd., Building 100, Suite 360
Jacksonville, FL 32256

- 6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

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 of an officer or director)

David H. Brooks, Assistant Secretary

(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 of Registered Agent)

7/26/07

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)